CCT TELECOM HOLDINGS LIMITED
（中建電訊集團有限公司*）

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
（於開曼羣島註冊成立並於百慕達存續之有限公司）

(Stock Code: 00138)
（股份代號：00138）

24 April 2012

Dear Non-registered Holder [1],

CCT Telecom Holdings Limited (the "Company")
– Notification of publication of 2011 Annual Report and circular regarding general mandates to repurchase and issue shares of the Company, re-election of directors, amendments to the bye-laws and notice of annual general meeting (the "Circular")

We hereby notify you that the 2011 Annual Report and the Circular of the Company, in both English and Chinese, are now available on the Company's website at www.cct.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. You may access the 2011 Annual Report and the Circular by clicking "Investor Information" section of the Company's website or browsing through the Stock Exchange's website.

If you wish to receive the 2011 Annual Report and the Circular in printed form, please complete the Request Form on the reverse side of this notification and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided (no postage stamp is required for local mailing; otherwise, please affix an appropriate stamp). The 2011 Annual Report and the Circular in printed form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the 2011 Annual Report and the Circular in printed form, you will expressly indicate that you prefer to receive all future corporate communications [2] of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
CCT TELECOM HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

Notes:

1. This letter is addressed to the Company's non-registered holders. Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

2. Corporate communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位非登記持有人[1]：

CCT Telecom Holdings Limited（中建電訊集團有限公司*）（「本公司」）
– 2011年年報及有關購回及發行本公司股份的一般授權、告退董事的膺選連任、修訂公司細則及股東週年大會通告的通函（「通函」）的發佈通知

我司現謹通知　閣下，本公司的2011年年報及通函的英文本及中文本，現已登載於本公司網站www.cct.com.hk及香港聯合交易所有限公司（「聯交所」）網站www.hkexnews.hk。請登入本公司網站「投資者資料」分項或瀏覽聯交所網站以閱覽2011年年報及通函。

倘　閣下擬收取2011年年報及通函的印刷本，請填妥本通知背面的申請表格及利用郵寄標籤寄回本公司於香港的股份過戶登記分處 — 卓佳登捷時有限公司（如在本港投寄，無需支付郵費或貼上郵票；否則，請貼上適當的郵票）。待收到　閣下的申請後，2011年年報及通函的印刷本將免費發送予　閣下。

請注意，當　閣下填妥及交回申請表格以索取2011年年報及通函的印刷本後，即表示　閣下確認擬收取本公司日後刊發的所有公司通訊[2]的印刷本。

倘　閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午九時正至下午五時正致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
CCT TELECOM HOLDINGS LIMITED
（中建電訊集團有限公司*）
麥紹棠
主席
謹啟

2012年4月24日

附註：

1. 本函件乃向本公司非登記持有人發出。非登記持有人指其股份存放於中央結算及交收系統的人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，表示希望收到本公司的公司通訊。倘　閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及背面的申請表格。

2. 公司通訊指由本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

* *For identification purposes only　公司中文名稱僅供識別之用*

Request Form 申請表格

To: **CCT Telecom Holdings Limited (the "Company")**
c/o Tricor Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai, Hong Kong

致：**中建電訊集團有限公司(「公司」)**
卓佳登捷時有限公司轉交
香港灣仔皇后大道東28號
金鐘匯中心26樓

I/We would like to receive the 2011 Annual Report, the circular regarding general mandates to repurchase and issue shares of the Company, re-election of directors, amendments to the bye-laws and notice of annual general meeting (the "Circular") and all future corporate communications [1] of the Company in printed form [2].
本人／吾等要求索取2011年年報、有關購回及發行公司股份的一般授權、告退董事的膺選連任、修訂公司細則及股東週年大會通告的通函(「通函」)及公司日後刊發的所有公司通訊[1]的印刷本[2]。

Signature:
簽署：_____

Date:
日期：_____

Name:
姓名：_____ (English英文)

_____ (Chinese中文)

(in block letters 請以正楷填寫)

Contact telephone number:
聯絡電話：_____

Notes:
註：

1. Corporate communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
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2. By completing and returning this Request Form to request for the 2011 Annual Report and the Circular in printed form, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當　閣下填妥及交回申請表格以索取2011年年報及通函的印刷本後，即表示　閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return this Request Form to us.
No postage stamp is required for local mailing
當　閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，　閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
CCT Telecom (138)