Name and Address of Registered Shareholder(s)
登記股東姓名及地址

Reply Form 回條

To: **CCT Telecom Holdings Limited (the "Company")**
(Stock code:138)
c/o Tricor Tengis Limited
26/F., Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong

致： **中建電訊集團有限公司*(「本公司」)**
(股份代號：138)
經卓佳登捷時有限公司
香港灣仔皇后大道東28號金鐘匯中心26樓

Election of Means of Receiving Corporate Communications#
選擇公司通訊#之收取方式

I/We would like to receive the Corporate Communications of the Company in the manner as indicated below:
本人／我們欲以下列方式收取 貴公司之公司通訊：
(Please mark "**X**" in **ONLY ONE** of the following two boxes)
(請從下列兩個選擇中，僅在其中一**個空格**內劃上「**X**」號)

☐ to access all future Corporate Communications by electronic means through the Company's website at www.cct.com.hk ("**Electronic Version**"), both in English and Chinese, instead of receiving printed copies; and receive an email notification to my/our email address below (if so provided) or a notification letter mailed to my/our address when printed copies of the relevant Corporate Communications are mailed; **OR**
透過瀏覽閱所有日後在本公司網站www.cct.com.hk登載之任何英文及中文公司通訊的網上版本(「**電子版本**」)，以電子方式收取公司通訊代替印刷本，並在有關公司通訊之印刷本寄出時向本人／吾等發出電郵通知至以下電郵地址(如有提供)或郵寄通知函至本人／吾等的地址；**或**

my/our email address
本人／吾等電郵地址

(For notification of publication of Corporate Communications)
(供通知本人／吾等已於網上發佈公司通訊之用)

☐ to receive all future Corporate Communications in printed form, in both English and Chinese.
收取所有日後公司通訊之英文及中文印刷本。

Name of Shareholder:
股東姓名：

(Please use BLOCK LETTERS)
(請用正楷填寫)

Contact telephone number:
聯絡電話號碼：

Signature:
簽名：

Date:
日期：

Notes 附註：

1. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Reply Form if you downloaded this form from the Company's website.
倘若 閣下從公司網站下載本回條，請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
2. Please complete this reply form clearly. If no box, or more than one box, is marked "X", or the Reply Form is not signed or otherwise incorrectly completed, the Reply Form will be void.
請 閣下清楚填妥此回條。倘未有在任何一個空格或在超過一個空格劃上「X」號或回條沒有簽署或在其他方面填寫不正確，回條即告作廢。
3. If the Company does not receive this duly completed and signed Reply Form or receive a response indicating the objection from you by 7 August 2012, you are deemed to have elected the Electronic Version in place of receiving printed copies, and we will send you a letter notifying you of the publication of the relevant Corporate Communication on the Company's website in future.
倘若本公司於2012年8月7日前仍未收到 閣下已填妥並簽署的回條或表示反對的回覆， 閣下將被視為已選擇透過本公司網站以電子方式覽閱公司通訊以代替收取印刷本，日後本公司在本公司網站登載公司通訊時，將會向 閣下郵寄通知函。
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by at least a 7-day notice in writing to the Company's Branch share registrar in Hong Kong (the "**Hong Kong Branch Share Registrar**"), Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong or by email to ccttelecom-ecom@hk.tricorglobal.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下向本公司發出事前最少七天的書面通知予本公司之香港股份過戶登記分處(「**香港股份過戶登記分處**」)，卓佳登捷時有限公司，地址香港灣仔皇后大道東28號金鐘匯中心26樓或以電郵方式發送至ccttelecom-ecom@hk.tricorglobal.com另作選擇為止。
6. Shareholders are entitled to change the choice of means of receiving the Corporate Communications at any time by at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to ccttelecom-ecom@hk.tricorglobal.com.
股東有權隨時發出事前最少七天的書面通知本公司之香港股份過戶登記分處或以電郵方式發送至ccttelecom-ecom@hk.tricorglobal.com，要求更改公司通訊之收取方式。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

\# *Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of its securities including but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
公司通訊指本公司已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：(a)董事會報告、其年度帳目連同核數師報告及其財務摘要報告(如適用)；(b)中期報告及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

* *公司中文名稱僅供識別之用*

Please cut the mailing label and stick it on the envelope in order to return this Change Request Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此更改選擇表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

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