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)

NOTIFICATION LETTER 通知信函

11 September 2012

Dear Shareholder,

CCT Telecom Holdings Limited (the "Company")
– Notice of Publication of 2012 Interim Report ("Current Corporate Communication")

The Company's Current Corporate Communication, in both English and Chinese, is available on the Company's website at www.cct.com.hk and that of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk. You may access the Current Corporate Communication through the Company's website (by clicking "Investor Information", then "Annual/Interim Reports") or that of HKEx.

If you would like to receive printed version of the Current Corporate Communication in both English and Chinese, please complete the Request Form overleaf and sign and return it by post to the Company c/o 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. If you post your Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp on the envelope when returning your Request Form. If you are mailing from overseas, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to cctelecom-ecom@hk.tricorglobal.com.

If you have elected (or are deemed to have elected) to access the Corporate Communications by electronic means ("Electronic Version") through the Company's website but for any reason you have difficulty in accessing the Current Corporate Communication electronically, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

You are entitled at any time by at least a 7-day notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to cctelecom-ecom@hk.tricorglobal.com to change your choice of means of receiving future Corporate Communications. You are encouraged to elect the Electronic Version which helps conserve the environment, and we believe that it is also the most prompt, efficient and convenient method of communication with Shareholders.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board of
CCT TELECOM HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

\# *Corporate Communication refers 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 auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.*

各位股東：

中建電訊集團有限公司*
– 2012年中期報告(「本次公司通訊」)的發佈通知

本公司的本次公司通訊之英文及中文版本已上載於本公司網站www.cct.com.hk及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk，歡迎查閱。 閣下可透過本公司網站(按「投資者資料」一項，再按「年報及中期報告」)或香港交易所網站查閱本次公司通訊。

若 閣下欲收取本次公司通訊之英文及中文印刷本，請 閣下填妥本函背面的申請表格，並在申請表格上簽名，然後把申請表格寄回本公司之香港股份過戶登記分處，卓佳登捷時有限公司(「香港股份過戶登記分處」)，地址為香港灣仔皇后大道東28號金鐘匯中心26樓。倘若 閣下在香港投寄，可使用申請表格底部的郵寄標籤寄回，而毋須在信封上貼上郵票；若 閣下於海外投寄，請貼上適當的郵票。 閣下亦可把已填妥之申請表格的掃描副本電郵至cctelecom-ecom@hk.tricorglobal.com。

如 閣下已選擇(或被視為已選擇)透過本公司網站查閱公司通訊之電子版本(「電子版本」)，但因任何理由導致以電子方式查閱本次公司通訊上出現困難，只要 閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過向香港股份過戶登記分處或透過電郵至cctelecom-ecom@hk.tricorglobal.com發出事前最少七天書面通知本公司，更改日後收取本公司通訊之收取方式的選擇。我們鼓勵股東選擇電子版本，除有助環保外，這亦是我們認為與股東通訊的最便捷和有效率的途徑。

閣下如有任何與本函內容有關的疑問，請致電香港股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

承董事會命
CCT TELECOM HOLDINGS LIMITED
(中建電訊集團有限公司*)
主席
麥紹棠

2012年9月11日

* *公司中文名稱僅供識別之用*

\# *「公司通訊」指本公司已發出或將予發出以供其任何證券的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。*