# 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）

11 September 2012

Dear Non-registered Shareholder[1],

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

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

If you wish to receive the Current Corporate Communication in printed form, please complete the Request Form overleaf, sign and return it to the Company's branch share registrar in Hong Kong ("Hong Kong Branch Share Registrar"), Tricor Tengis Limited, by post using the mailing label provided at the bottom of the Request Form (no postage stamp is required for local mailing; otherwise, please affix an appropriate stamp). The Current Corporate Communication 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 Current Corporate Communication in printed form, you will expressly indicate that you prefer to receive all future corporate communications[2] (the "Corporate Communications") of the Company in printed form, until you notify the Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of the Company. You are encouraged to access the Corporate Communications by electronic means through the Company's website, which helps conserve the environment, and we believe that it is also the most prompt, efficient and convenient method of communication with non-registered shareholders[1].

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 Hong Kong 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 shareholder, which 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. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.

2. 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.

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各位非登記股東[1]：

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

我司現謹通知　閣下，本公司之本次公司通訊的英文本及中文本，現已登載於本公司網站www.cct.com.hk及香港交易及結算所有限公司（「香港交易所」）網站www.hkexnews.hk。請登入本公司網站按「投資者資料」，再按「年報及中期報告」分項或瀏覽香港交易所網站以閱覽本次公司通訊。

倘　閣下擬收取本次公司通訊的印刷本，請填妥本通知背面的申請表格及利用申請表格底部郵寄標籤寄回本公司於香港之股份過戶登記分處（「香港股份過戶登記分處」）— 卓佳登捷時有限公司（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，本次公司通訊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本次公司通訊的印刷本後，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]（「公司通訊」）的印刷本，直至　閣下通知香港股份過戶登記分處另外之安排或　閣下停止持有本公司的任何股份為止。我們鼓勵非登記股東[1]透過本公司網站以電子方式查閱公司通訊，除有助環保外，這亦是我們認為與非登記股東[1]通訊的最便捷和有效率的途徑。

倘　閣下對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午9時正至下午5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9月11日

*附註：*

1. 本函件乃向本公司非登記股東發出。非登記股東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。

* *公司中文名稱僅供識別之用*