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CCT TELECOM HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 138)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 SEPTEMBER 2004

The Board is pleased to announce that the ordinary resolution relating to the Agreement was duly passed by the Shareholders by way of a poll at the Extraordinary General Meeting held on 8 September 2004.

References are made to the joint announcement of CCT Telecom Holdings Limited (the "**Company**") and CCT Tech International Limited dated 2 June 2004 and the circular of the Company dated 20 August 2004 (the "**Circular**") relating to the Agreement. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution relating to the Agreement was duly passed by the Shareholders by way of a poll at the Extraordinary General Meeting held on 8 September 2004.

As at the date of this announcement, the total number of issued Shares is 422,105,230 Shares, representing the number of Shares entitling the Shareholders thereof to attend and vote for or against the ordinary resolution at the Extraordinary General Meeting.

The branch share registrar and transfer office of the Company in Hong Kong, Tengis Limited of G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, was appointed as the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking.

The Shareholders holding an aggregate of 140,155,183 Shares, representing 100% of the Shares held by the Shareholders present in person, by proxy or by corporate representative (as the case may be), voted in favour of the ordinary resolution at the Extraordinary General Meeting. None of the Shareholders present in person, by proxy or by corporate representative (as the case may be) voted against the ordinary resolution at the Extraordinary General Meeting.

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

Hong Kong, 8 September 2004

As at the date of this announcement, Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry, Ms. Cheng Yuk Ching, Flora and Mr. William Donald Putt are executive Directors and Mr. Samuel Olenick, Mr. Tam King Ching, Kenny and Mr. Lau Ho Man, Edward are independent non-executive Directors.

Please also refer to the published version of this announcement in The Standard.