CCT TELECOM HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 138)

ANNOUNCEMENT

PROPOSED CHANGE OF DOMICILE
REVISED TIMETABLE

As additional time is required for the preparation of the circular, the Company announces that the expected timetable for the Change of Domicile is revised accordingly.

Reference is made to the announcement issued by the Company dated 22 September 2005 relating to the proposed Change of Domicile (the "**Announcement**"). Terms used herein shall have the same meanings as in the Announcement unless defined otherwise.

As additional time is required for the preparation of the circular, including the obtaining of legal opinions from the lawyers, the Company announces that the expected timetable for the Change of Domicile is revised as follows:

REVISED EXPECTED TIMETABLE

Despatch of the circular	25 October 2005
Publication of the notice of the EGM	25 October 2005
Book closing dates	14 November to 18 November 2005 (both dates inclusive)
Latest time for lodging the form of proxy for the EGM	10:00 a.m. on 16 November 2005
EGM	10:00 a.m. on 18 November 2005
Announcement of results of the EGM	21 November 2005
Expected date on which the Change of Domicile becomes effective	9 December 2005*
Despatch of the new share certificates upon the Change of Domicile becomes effective	9 December 2005
Announcement regarding the Change of Domicile becomes effective	12 December 2005

Note: All dates and time above refer to Hong Kong time.

* *The expected effective date for the Change of Domicile is subject to the relevant conditions precedent (including the Shareholders' approval) being fulfilled.*

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

Hong Kong, 13 October 2005

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

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