CCT TELECOM HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 138)

CHANGE OF REGISTERED OFFICE AND HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The registered office of the Company has been changed to the offices of The Harbour Trust Co. Ltd., P. O. Box 897 GT, One Capital Place, George Town, Grand Cayman, Cayman Islands, British West Indies with effect from 21 November 2005.

The head office and principal place of business of the Company in Hong Kong has been changed to 2208, 22/F., St. George's Building, 2 Ice House Street, Central, Hong Kong with effect from 21 November 2005.

The board of directors (the "**Board**") of CCT Telecom Holdings Limited (the "**Company**") announces that the registered office and the head office and principal place of business of the Company in Hong Kong have been changed as follows with effect from 21 November 2005:

(a) the new registered office:

The offices of The Harbour Trust Co. Ltd., P. O. Box 897 GT, One Capital Place, George Town, Grand Cayman, Cayman Islands, British West Indies; and

(b) the new head office and principal place of business in Hong Kong:

2208, 22/F., St. George's Building, 2 Ice House Street, Central, Hong Kong.

The Board further announces that there has been no change in the respective general telephone and facsimile numbers of the Company which remain as follows:

General Telephone Number: (852) 2102 8138
General Facsimile Number: (852) 2102 8100

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

Hong Kong, 21 November 2005

As at the date of this announcement, the executive directors of the Company 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 of the Company 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.***