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CCT TELECOM HOLDINGS LIMITED
*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*
(Stock Code: 138)

CCT TECH INTERNATIONAL LIMITED
*(Incorporated in Bermuda with limited liability)*
(Stock Code: 261)

# JOINT ANNOUNCEMENT
# FURTHER DELAY IN DESPATCH OF THE CIRCULAR AND THE SCHEME DOCUMENT

The despatch of the Scheme Document and the Circular will be further delayed and they will be despatched to the CCT Tech Shareholders and the CCT Telecom Shareholders respectively on or before 18 January 2006.

A detailed timetable for the Proposal will be set out in the Scheme Document and in the announcement upon despatch of the Scheme Document.

**CCT Tech Shareholders and/or potential investors in CCT Tech should be aware that the Proposal is subject to the satisfaction or waiver of the conditions set out in the Announcement and therefore may or may not become effective. CCT Tech Shareholders and/or potential investors in CCT Tech are advised to exercise extreme caution when dealing in the CCT Tech Shares.**

## INTRODUCTION

Reference is made to the joint announcement of CCT Telecom Holdings Limited ("**CCT Telecom**") and CCT Tech International Limited ("**CCT Tech**") dated 9 November 2005 (the "**Announcement**"), in which it was announced that the Proposal would be put forward to the Scheme Shareholders regarding a proposed privatisation of CCT Tech by CCT Telecom by way of a scheme of arrangement under Section 99 of the Companies Act 1981 of Bermuda involving the cancellation of all the Scheme Shares and the joint announcement of CCT Telecom and CCT Tech dated 30 November 2005 (the "**Second Announcement**"). Terms used herein shall have the same meanings as those defined in the Announcement and the Second Announcement unless the context requires otherwise.

## FURTHER DELAY IN DESPATCH OF THE CIRCULAR AND THE SCHEME DOCUMENT

Under Rule 8.2 of the Takeovers Code, unless with the Executive's consent, the Scheme Document in relation to the Proposal is required to be despatched to the CCT Tech Shareholders within 21 days after the date of the Announcement, which is on or before 30 November 2005.

Pursuant to Rule 14.38 of the Listing Rules, the circular in relation to the Announcement (the "**Circular**") is required to be despatched to the CCT Telecom Shareholders within 21 days after the date of the Announcement, which is on or before 30 November 2005.

As disclosed in the Second Announcement, each of CCT Tech and CCT Telecom has applied for a waiver from the SFC and the Stock Exchange to despatch the Scheme Document and the Circular on or before 21 December 2005. However, as additional time is required to schedule a court hearing for the originating summons, whereupon the particulars of the Court Meeting will be finalised and specified in the Scheme Document and the Circular. As at the date of this announcement, on the basis of the existing schedule of the Court, it is currently expected that the earliest available time for such a court hearing will be on 12 January 2006. As such the Scheme Document and the Circular can only be despatched to the CCT Tech Shareholders and the CCT Telecom Shareholders on or before 18 January 2006. CCT Telecom has made an

application to the Stock Exchange for a waiver from strict compliance to Rule 14.38 of the Listing Rules to the effect that the despatch of the Circular will be postponed and CCT Tech has made an application to the SFC for a waiver from strict compliance to Rule 8.2 of the Takeovers Code to the effect that the despatch of the Scheme Document will be postponed. The despatch of the Circular and the Scheme Document will be postponed to a date falling on or before 18 January 2006. A detailed timetable for the Proposal will be set out in the Scheme Document and in the announcement upon despatch of the Scheme Document.

**CCT Tech Shareholders and/or potential investors in CCT Tech should be aware that the Proposal is subject to the satisfaction or waiver of the conditions set out in the Announcement and therefore may or may not become effective. CCT Tech Shareholders and/or potential investors in CCT Tech are advised to exercise extreme caution when dealing in the CCT Tech Shares.**

*The CCT Telecom Directors jointly and severally accept full responsibility for the accuracy of the information (other than that in respect of the CCT Tech Group) in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*

*The CCT Tech Directors jointly and severally accept full responsibility for the accuracy of the information (other than that in respect of the CCT Telecom Remaining Group) in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*

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

*As at the date of this announcement, the executive directors of CCT Tech are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry, Ms. Cheng Yuk Ching, Flora, Mr. Tong Chi Hoi and Dr. William Donald Putt and the independent non-executive directors of CCT Tech are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Chen Li.*

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

By Order of the Board of
**CCT TECH INTERNATIONAL LIMITED**
**Tam Ngai Hung, Terry**
*Director*

Hong Kong, 20 December 2005

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