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CCT TELECOM HOLDINGS LIMITED
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 00138)

EXTENSION OF LONG STOP DATE

CCT TECH INTERNATIONAL LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

DELAY IN DESPATCH OF CIRCULAR, EXTENSION OF LONG STOP DATE AND REVISED EXPECTED TIMETABLE IN RELATION TO THE PROPOSED CAPITAL REORGANISATION

Reference is made to the Previous Joint Announcement in relation to a very substantial disposal and a very substantial acquisition of CCT Telecom, and the proposed Capital Reorganisation, a major acquisition, a connected transaction and the continuing connected transactions of CCT Tech.

DELAY IN DESPATCH OF THE CIRCULAR OF CCT TECH

As additional time is required to carry out an independent valuation of the CCT Industrial Group under Rule 14A.59(6) of the Listing Rules, application has been made by CCT Tech to the Stock Exchange for waiver from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules for an extension of time for the despatch of the circular of CCT Tech from 1 June 2009 to a date not later than 12 June 2009.

EXTENSION OF LONG STOP DATE

CCT Telecom and CCT Tech have agreed in writing under a second supplemental agreement dated 27 May 2009 to extend the Long Stop Date of the Agreement, from 24 June 2009 to 31 July 2009, or such later date as agreed by the parties to the Agreement in writing. Save for the extension of the Long Stop Date of the Agreement, there are no other changes in the provisions of the Agreement.

REVISED EXPECTED TIMETABLE IN RELATION TO THE PROPOSED CAPITAL REORGANISATION

Due to the delay in the despatch of the circular of CCT Tech and the extension of the Long Stop Date, the expected timetable in respect of the proposed Capital Reorganisation has been revised.

INTRODUCTION

Reference is made to the joint announcement of CCT Telecom Holdings Limited ("**CCT Telecom**") and CCT Tech International Limited ("**CCT Tech**") dated 11 May 2009 (the "**Previous Joint Announcement**") in relation to a very substantial disposal and a very substantial acquisition of CCT Telecom, and the proposed Capital Reorganisation, a major acquisition, a connected transaction and the continuing connected transactions of CCT Tech. Capitalised terms used herein shall have the same meanings as those defined in the Previous Joint Announcement unless the context requires otherwise.

DELAY IN DESPATCH OF THE CIRCULAR OF CCT TECH

Pursuant to Rules 14.38A and 14A.49 of the Listing Rules, CCT Tech has to send to its shareholders a circular within 21 days after the date of the Previous Joint Announcement, which shall be on or before 1 June 2009.

As additional time is required to carry out an independent valuation of the CCT Industrial Group under Rule 14A.59(6) of the Listing Rules, application has been made by CCT Tech to the Stock Exchange for waiver from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules for an extension of time for the despatch of the circular of CCT Tech from 1 June 2009 to a date not later than 12 June 2009.

The despatch of the circular of CCT Tech will therefore be postponed to a date falling on or before 12 June 2009.

EXTENSION OF LONG STOP DATE

As additional time is required to fulfill the conditions precedent of the Agreement, CCT Telecom and CCT Tech have agreed in writing under a second supplemental agreement dated 27 May 2009 to extend the Long Stop Date of the Agreement, from 24 June 2009 to 31 July 2009, or such later date as agreed by the parties to the Agreement in writing. Save for the extension of the Long Stop Date of the Agreement, there are no other changes in the provisions of the Agreement.

REVISED EXPECTED TIMETABLE IN RELATION TO THE PROPOSED CAPITAL REORGANISATION

Due to the delay in despatch of the circular of CCT Tech and the extension of the Long Stop Date, the expected timetable in respect of the proposed Capital Reorganisation has been revised and is set out as follows:

Expected date of despatch of the circular of CCT Tech in relation to the Capital Reorganisation to the CCT Tech Shareholders……Friday, 12 June

CCT Tech SGM……Monday, 6 July

Publication of the announcement of the results of the CCT Tech SGM..….Tuesday, 7 July

Effective date of the Capital Reorganisation……..…Tuesday, 7 July

First day of free exchange of share certificates for the CCT Tech Existing Shares into new share certificate for the CCT Tech Ordinary Shares……..…Tuesday, 7 July

Commencement in dealings in the CCT Tech Ordinary Shares…9:30 a.m., Tuesday, 7 July

Original counter for trading in the CCT Tech Existing Shares in existing share certificates in board lots of 80,000 CCT Tech Existing Shares temporarily closes…..……...9:30 a.m., Tuesday, 7 July

Temporary counter for trading in the CCT Tech Ordinary Shares in board lots of 8,000 CCT Tech Ordinary Shares (in the form of existing share certificates) opens……..…9:30 a.m., Tuesday, 7 July

Original counter for trading in the CCT Tech Ordinary Shares in board lots of 80,000 CCT Tech Ordinary Shares (in the form of new share certificates in board lots of 80,000 CCT Tech Ordinary Shares) re-opens…….…… Tuesday, 21 July

Parallel trading commences on…….……Tuesday, 21 July

Designated broker starts to stand in the market to provide matching service…….Tuesday, 21 July to Monday, 10 August

Temporary counter for trading in the CCT Tech Ordinary Shares in board lots of 8,000 CCT Tech Ordinary Shares (in the form of existing share certificates) closes……..4:00 p.m., Monday, 10 August

Last day for free exchange of share certificates…… Wednesday, 12 August

Further announcement(s) will be made by CCT Tech if there is any change to the above revised expected timetable.

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, 29 May 2009

As at the date of this announcement, the executive CCT Telecom Directors 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 CCT Telecom Directors are Mr. Tam King Ching, Kenny, Mr. Lau Ho Man, Edward and Mr. Chen Li.

As at the date of this announcement, the executive CCT Tech Directors 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 CCT Tech Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Chen Li.

This announcement will be published and remains on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the day of its publication and will be published and remains on the website of CCT Telecom at www.cct.com.hk and on the website of CCT Tech at www.cct-tech.com.hk.