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CCT TELECOM HOLDINGS LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00138)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2009

Reference is made to the notice of the annual general meeting (the "**AGM**") of CCT Telecom Holdings Limited (the "**Company**") dated 30 April 2009 (the "**Notice of AGM**") and the circular of the Company dated 30 April 2009 (the "**Circular**").

The board of directors of the Company is pleased to announce that all the ordinary resolutions were approved by the shareholders of the Company by poll at the AGM held on 2 June 2009. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

	ORDINARY RESOLUTIONS	**Number of votes (%)**	
		For	**Against**
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditors' Report for the year ended 31 December 2008.	393,720,512 (99.999%)	5,000 (0.001%)
2.	To declare a final dividend.	393,720,512 (99.999%)	5,000 (0.001%)
3.	(a) To re-elect Ms. Cheng Yuk Ching, Flora as an executive director of the Company.	393,720,512 (99.999%)	5,000 (0.001%)
	(b) To re-elect Dr. William Donald Putt as an executive director of the Company.	393,494,512 (99.941%)	231,000 (0.059%)
	(c) To authorise the board of directors to fix the remuneration of the directors.	393,720,512 (99.999%)	5,000 (0.001%)
4.	To re-appoint auditors and to authorise the board of directors to fix the remuneration of the auditors.	393,720,512 (99.999%)	5,000 (0.001%)
5.	To approve the grant of the general mandate to repurchase shares of the Company (the "**Shares**").	393,720,512 (99.999%)	5,000 (0.001%)

6.	To approve the grant of the general mandate to issue new Shares.	393,494,512 (99.941%)	231,000 (0.059%)
7.	To approve the extension of the general mandate to issue additional new Shares.	393,494,512 (99.941%)	231,000 (0.059%)

Note: The full text of the ordinary resolutions proposed at the AGM were set out in the Notice of AGM.

All the resolutions were duly passed as ordinary resolutions as more than 50% of the votes were cast in favour of each of the resolutions.

As at the date of the AGM, the total number of the Shares in issue is 655,056,191 Shares. The total number of the Shares entitling the holder to attend and vote for or against the ordinary resolutions at the AGM is 655,056,191 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM. None of these 655,056,191 Shares were the Shares entitling the holder to attend and vote only against the ordinary resolutions at the AGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any ordinary resolutions or that it would abstain from voting at the AGM.

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

Hong Kong, 2 June 2009

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 Dr. William Donald Putt and the independent non-executive directors of the Company are Mr. Tam King Ching, Kenny, Mr. Lau Ho Man, Edward and Mr. Chen Li.

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