Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CCT TELECOM HOLDINGS LIMITED

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

(Stock Code: 00138)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 JUNE 2009

The Board announces that as one of the conditions precedent of the Agreement, being the obtaining of the approval by the Independent CCT Tech Shareholders at the CCT Tech SGM of (i) the acquisition by CCT Tech of the Sale Share and the Sale Shareholder's Loan and the transactions contemplated under the Agreement; and (ii) the issue and allotment of the Convertible Preference Shares and the Conversion Shares by CCT Tech pursuant to the Agreement, has not been fulfilled, the Agreement, the Transaction and the issue and allotment by CCT Tech of the Convertible Preference Shares to Expert Success and CCT Assets will not proceed.

As a consequence, the ordinary resolution to approve the Agreement, the Transaction, the issue and allotment by CCT Tech of the Convertible Preference Shares to Expert Success and CCT Assets and the possible very substantial acquisition arising from the Possible Maximum Increase was not put forward for voting by the Shareholders at the SGM held on 29 June 2009. Alternatively, an ordinary resolution to approve the adjournment of the SGM indefinitely was proposed and duly passed by the Shareholders at the SGM by way of poll.

Reference is made to the circular of CCT Telecom Holdings Limited (the "**Company**") dated 1 June 2009 (the "**Circular**") in relation to the Agreement, the Transaction, the issue and allotment by CCT Tech of the Convertible Preference Shares to Expert Success and CCT Assets and the possible very substantial acquisition arising from the Possible Maximum Increase. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that as one of the conditions precedent of the Agreement, being the obtaining of the approval by the Independent CCT Tech Shareholders at the CCT Tech SGM of (i) the acquisition by CCT Tech of the Sale Share and the Sale Shareholder's Loan and the transactions contemplated under the Agreement; and (ii) the issue and allotment of the Convertible Preference Shares and the Conversion

Shares by CCT Tech pursuant to the Agreement, has not been fulfilled, the Agreement, the Transaction and the issue and allotment by CCT Tech of the Convertible Preference Shares to Expert Success and CCT Assets will not proceed.

As a consequence, the ordinary resolution to approve the Agreement, the Transaction, the issue and allotment by CCT Tech of the Convertible Preference Shares to Expert Success and CCT Assets and the possible very substantial acquisition arising from the Possible Maximum Increase was not put forward for voting by the Shareholders at the SGM held on 29 June 2009. Alternatively, an ordinary resolution to approve the adjournment of the SGM indefinitely was proposed and duly passed by the Shareholders eligible to vote on the ordinary resolution at the SGM by way of poll. The poll results in respect of the ordinary resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION	**Number of votes (%)**	
	For	**Against**
To approve the adjournment of the SGM indefinitely.	363,060,758 (99.9996%)	1,389 (0.0004%)

Note: the number of votes and percentage is based on the total number of Shares held by the Shareholders who voted at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.

The resolution to approve the adjournment of the SGM indefinitely was duly passed as an ordinary resolution as more than 50% of the votes were cast in favour of the resolution.

As at the date of the SGM, 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 resolution at the SGM is 655,056,191 Shares, representing 100% of the total issued share capital of the Company as at the date of the SGM. None of these 655,056,191 Shares were the Shares entitling the holder to attend and vote only against the ordinary resolution at the SGM.

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 SGM.

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

Hong Kong, 29 June 2009

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 Dr. William Donald Putt and the independent non-executive Directors are Mr. Tam King Ching, Kenny, Mr. Lau Ho Man, Edward 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 the Company at www.cct.com.hk.