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CCT TELECOM HOLDINGS LIMITED

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

(Stock Code: 00138)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of the shareholders of CCT Telecom Holdings Limited (the "**Company**") will be held at 2208, 22/F., St. George's Building, 2 Ice House Street, Central, Hong Kong on Friday, 24 December 2010 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"SUBJECT TO THE PASSING OF THE SPECIAL RESOLUTION AND THE ORDINARY RESOLUTION BY THE CCT TECH SHAREHOLDERS (AS DEFINED IN THE CIRCULAR (WHICH IS DEFINED BELOW)) AT THE CCT TECH SGM (AS DEFINED IN THE CIRCULAR), THAT:

(A) the agreement dated 13 October 2010 (the "**Original Agreement**") amongst the indirect non wholly-owned subsidiary of the Company, CCT Tech International Limited ("**CCT Tech**") as the purchaser, MIV Therapeutics, Inc. as the vendor (the "**Vendor**") and the wholly-owned subsidiary of the Vendor, MIV Scientific Holdings Ltd. ("**MIV Scientific**"), as amended by the supplemental agreement dated 19 October 2010 (the "**Supplemental Agreement**") and the second supplemental agreement dated 22 October 2010 (the "**Second Supplemental Agreement**") (the Original Agreement, the Supplemental Agreement and the Second Supplemental Agreement, together, as the "**S&P Agreement**") (a copy of each of which is tabled at the meeting and marked "A", "B" and "C" respectively and initialled by the chairman of the meeting (the "**Chairman**") for identification purpose), pursuant to which CCT Tech conditionally agreed to purchase and the Vendor conditionally agreed to sell the Sale Shares (as defined in the circular of the Company dated 30 November 2010 (the "**Circular**"), a copy of which is tabled at the meeting and marked "D" and initialled by the Chairman for identification purpose) in MIV Scientific and CCT Tech conditionally agreed to subscribe for the Subscription Shares (as defined in the Circular) in MIV Scientific (the "**Transactions**"), at the total consideration of US$100,000,000, of which US$20,000,000 is to be satisfied by cash and US$80,000,000 is to be satisfied by way of allotment and issue of an aggregate of 3,466,700,000 Redeemable CPS (as defined in the Circular) which may be converted

into the CCT Tech Ordinary Shares (as defined in the Circular) on a one to one basis, subject to adjustment to conversion as set out in the S&P Agreement, as to 650,000,000 Redeemable CPS in favour of the InnoMed Owner (as defined in the Circular) and as to 2,816,700,000 Redeemable CPS in favour of the Vendor, credited as fully paid at the subscription price of HK$0.18 each, pursuant to the terms and subject to the conditions set out in the S&P Agreement, and the execution of the S&P Agreement by CCT Tech, be and are hereby approved, ratified and confirmed; and that the Transactions, which constitute a very substantial acquisition for the Company under the Listing Rules (as defined in the Circular), and any other transactions contemplated under the S&P Agreement, be and are hereby approved;

(B) the dilution of the shareholdings of the Group (as defined in the Circular) in CCT Tech as a result of the allotment and issue of the CCT Tech Existing Shares (as defined in the Circular) or the CCT Tech Ordinary Shares by CCT Tech upon completion of the Placing (as defined in the Circular) and the possible maximum dilution of the Group's shareholdings in CCT Tech as a result of the allotment and issue of the CCT Tech Ordinary Shares by CCT Tech upon the exercise of the conversion right attaching to the Redeemable CPS which constitute a very substantial disposal (the "**Very Substantial Disposal**") or a possible very substantial disposal (the "**Possible Very Substantial Disposal**") respectively for the Company under the Listing Rules, all in accordance and compliance with the Listing Rules, be and are hereby approved; and

(C) any one director of the Company, or any two directors of the Company if affixation of the common seal of the Company is necessary, be and is/are hereby authorised to execute all such other document, instrument and agreement (if any) and do all such acts and things and to take all such steps which in his/her/their opinion, may be necessary, appropriate, desirable or expedient to give effect to or in connection with the matters contemplated in and for completion of the S&P Agreement, the Transactions, the Very Substantial Disposal, the Possible Very Substantial Disposal and the other transactions contemplated therein and to agree to any variation, amendment, supplement or waiver of matters relating thereto as is/are, in his/her/their opinion, in the interest of the Company, to the extent that such variation, amendment, supplement or waiver does/do not constitute material changes to the material terms of the transactions contemplated under the Placing Agreement (as defined in the Circular) and the S&P Agreement."

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

Hong Kong, 30 November 2010

Notes:

1. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either executed under its common seal or under the hand of any officer, attorney or other person duly authorised to sign the same.

2. Any shareholder entitled to attend and vote at the SGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint not more than two proxies (who must be an individual or individuals) to attend and vote instead of him/her on the same occasion. A proxy need not be a shareholder of the Company but must attend the SGM in person to represent him/her.

3. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not later than 48 hours before the time appointed for holding the SGM or any adjourned meeting thereof (as the case may be). Such prescribed form of proxy for use at the SGM is also published on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.cct.com.hk.

4. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the SGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

5. Where there are joint registered holders of any share(s), any one of such joint holders may attend and vote at the SGM or at any adjourned meeting thereof (as the case may be), either in person or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the SGM or at any adjourned meeting thereof (as the case may be), the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

As at the date of this notice, 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.

This notice will remain on the "Latest Listed Company Information" page of The Stock Exchange of Hong Kong Limited'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.