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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 SPECIAL GENERAL MEETING HELD ON 24 DECEMBER 2010

References are made to the notice of the special general meeting (the "**SGM**") of CCT Telecom Holdings Limited (the "**Company**") dated 30 November 2010 (the "**Notice of SGM**"), the circular of the Company dated 30 November 2010 (the "**Circular**") and the subsequent joint announcement of the Company with CCT Tech International Limited dated 16 December 2010 (the "**Joint Announcement**"). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that as disclosed in the Joint Announcement, as a result of the termination of the Placing Agreement, the S&P Agreement and the Transactions on 16 December 2010, the relevant agreements and transactions would not be proceeded with, and the resolution as stipulated in the Notice of SGM would therefore also not be put forward at the SGM.

As a consequence, the resolution as stipulated in the Notice of SGM has so not put forward at the SGM held on 24 December 2010. Instead, an ordinary resolution to approve the adjournment of the SGM indefinitely (the "**Adjournment Resolution**") was proposed at the SGM by the chairman of the SGM. The Adjournment Resolution was duly passed by the Shareholders eligible to vote on the Adjournment Resolution at the SGM by way of poll. The poll results in respect of the Adjournment Resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
To approve the adjournment of the SGM indefinitely.	365,528,684 (100%)	0 (0%)

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 Adjournment Resolution was duly passed as an ordinary resolution as more than 50% of the votes were cast in favour of the Adjournment Resolution.

As at the date of the SGM, the total number of the Shares in issue was 606,144,907 Shares. The total number of the Shares entitling the holder to attend and vote for or against the Adjournment Resolution at the SGM is 606,144,907 Shares, representing 100% of the total issued share capital of the Company as at the date of the SGM. None of these 606,144,907 Shares were the Shares entitling the holder to attend and vote only against the Adjournment 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.

No party has stated its intention in the Circular that it would vote against any resolution(s) or that it would abstain from voting at the SGM.

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

Hong Kong, 24 December 2010

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.

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