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CCT TELECOM HOLDINGS LIMITED

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

ESTABLISHMENT OF NOMINATION COMMITTEE

The board of directors (the "**Board**") of CCT Telecom Holdings Limited (the "**Company**") is pleased to announce the establishment of a nomination committee (the "**Nomination Committee**") on 29 March 2012.

The Nomination Committee comprises five members consisting of two executive directors, namely Mr. Mak Shiu Tong, Clement and Mr. Tam Ngai Hung, Terry, and three independent non-executive directors, namely Mr. Tam King Ching, Kenny, Mr. Lau Ho Man, Edward and Mr. Chen Li. Mr. Mak Shiu Tong, Clement, as the chairman of the Board, has been appointed by the Board as the chairman of the Nomination Committee.

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

Hong Kong, 29 March 2012

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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