CCT TELECOM HOLDINGS LIMITED

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of CCT Telecom Holdings Limited are set out below.

Executive Directors
Mr. Mak Shiu Tong, Clement *(Chairman and Chief Executive Officer)*
Mr. Tam Ngai Hung, Terry *(Deputy Chairman)*
Ms. Cheng Yuk Ching, Flora
Dr. William Donald Putt

Independent Non-executive Directors
Mr. Tam King Ching, Kenny
Mr. Lau Ho Man, Edward
Mr. Chen Li

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. Mak Shiu Tong, Clement	–	Member	Chairman
Mr. Tam Ngai Hung, Terry	–	Member	Member
Ms. Cheng Yuk Ching, Flora	–	–	–
Dr. William Donald Putt	–	–	–
Mr. Tam King Ching, Kenny	Chairman	Member	Member
Mr. Lau Ho Man, Edward	Member	Chairman	Member
Mr. Chen Li	Member	Member	Member

Hong Kong, 29 March 2012