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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 ANNUAL GENERAL MEETING HELD ON 24 MAY 2012

Reference is made to the notice of the annual general meeting (the "**AGM**") of CCT Telecom Holdings Limited (the "**Company**") dated 24 April 2012 (the "**Notice of AGM**") and the circular of the Company dated 24 April 2012 (the "**Circular**").

The board of directors of the Company (the "**Board**") is pleased to announce that all resolutions were approved by the shareholders of the Company by poll at the AGM held on 24 May 2012. The poll results in respect of the ordinary resolutions and the special resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes cast (%)**		**Total number of votes cast**
		For	**Against**	
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditors' Report for the year ended 31 December 2011.	366,685,498 (100.000%)	0 (0.000%)	366,685,498
2.	To declare a final dividend.	366,685,498 (100.000%)	0 (0.000%)	366,685,498
3.	(a) To re-elect Ms. Cheng Yuk Ching, Flora as an executive director of the Company.	366,685,498 (100.000%)	0 (0.000%)	366,685,498
	(b) To re-elect Dr. William Donald Putt as an executive director of the Company.	366,685,498 (100.000%)	0 (0.000%)	366,685,498
	(c) To authorise the Board to fix the remuneration of the directors.	366,685,498 (100.000%)	0 (0.000%)	366,685,498

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
4.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix the remuneration of the auditors.	366,685,498 (100.000%)	0 (0.000%)	366,685,498
5.	To approve the grant of the general mandate to repurchase shares of the Company (the "**Shares**").	366,685,498 (100.000%)	0 (0.000%)	366,685,498
6.	To approve the grant of the general mandate to issue new Shares.	366,181,295 (99.862%)	504,203 (0.138%)	366,685,498
7.	To approve the extension of the general mandate to issue additional new Shares.	366,181,295 (99.862%)	504,203 (0.138%)	366,685,498
SPECIAL RESOLUTION		**Number of votes cast (%)**		**Total number of votes cast**
		For	**Against**	
8.	To approve the proposed amendments to the bye-laws of the Company.	366,464,095 (99.940%)	221,003 (0.060%)	366,685,098

Note: The full text of the ordinary resolutions and the special resolution proposed at the AGM were set out in the Notice of AGM.

All the ordinary resolutions were duly passed as more than 50% of the votes were cast in favour of each of the ordinary resolutions. The special resolution was also duly passed as not less than 75% of the votes were cast in favour of the special resolution.

As at the date of the AGM, the total number of the Shares in issue is 606,144,907 Shares. At the AGM, there was no Share entitling the holder to attend and abstain from voting in favour of any resolutions, and there was also no Share of holders are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting. Accordingly, the total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM is 606,144,907 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM.

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 AGM.

No party has stated its intention in the Circular that it would vote against any resolutions or that it would abstain from voting at the AGM.

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

Hong Kong, 24 May 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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