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CCT TELECOM HOLDINGS LIMITED

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

(Stock Code: 00138)

ELECTION OF MEANS OF RECEIVING CORPORATE COMMUNICATIONS

The Company is making arrangements to ascertain the choice of its Shareholders with respect to the election of the means of receiving the Company's future Corporate Communications in accordance with Rule 2.07A of the Listing Rules.

INTRODUCTION

In support of the environment protection and to minimize the use of paper and save printing and mailing costs, the Company is making arrangements pursuant to Rule 2.07A of the Listing Rules and the bye-laws of the Company, to ascertain Shareholders' choice of means of receiving future Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter setting out the detailed arrangements (the "**Information Letter**") together with a reply form (the ''**Reply Form**''), prepared in English and Chinese, to Shareholders on 9 July 2012 to ascertain their choice of either: (i) receiving the Company's future Corporate Communications in printed form, in both English and Chinese (the "**Printed Version**"); or (ii) accessing the Corporate Communications through the Company's website at www.cct.com.hk (the "**Electronic Version**") instead of receiving the Printed Version.

   The Company recommends Shareholders to elect the Electronic Version for receiving the Company's future Corporate Communications.

   If a Shareholder's duly completed and signed Reply Form is not received by the Company on or before 7 August 2012, such Shareholder will be deemed to have elected the Electronic Version instead of the Printed Version.

2. For those Shareholders who have elected (or are deemed to have elected) the Electronic Version, the Company will, on the same day when the Printed Version is mailed, notify the relevant Shareholders of the publication of such Corporate Communication on the Company's website (i) by email to the address provided in the Reply Form, or (ii) if no email address is provided, by a letter of notification to be mailed to such Shareholder's address as appearing in the Company's register of members maintained by the Hong Kong Branch Share Registrar.

   The notification will provide the information on where to access the relevant Corporate Communication posted on the Company's website. If, for any reason, a Shareholder who has elected (or is deemed to have elected) the Electronic Version has difficulty in accessing the Corporate Communication electronically, or wish to receive printed copies, the Company will, upon request, send the Printed Version to the Shareholder free of charge.

3. For those Shareholders who have elected the Printed Version, the Company will send all future Corporate Communications in both English and Chinese to them by mail.

4. For future Shareholders, they will, for the first time, receive a printed copy of the Corporate Communication in both English and Chinese together with the Information Letter and the Reply Form for them to confirm the future channel of communication with the Company.

5. Shareholders can at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to ccttelecom-ecom@hk.tricorglobal.com to change their choice of communication channel.

6. All future Corporate Communications in both English and Chinese, and in accessible format, will be available on the Company's website at www.cct.com.hk and a copy in electronic format of the Corporate Communications in both languages will be submitted to the Stock Exchange in accordance with the Listing Rules in force from time to time and will be available on the HKEX news website at www.hkexnews.hk.

7. The Company has provided a hotline service (Tel: (852) 2980-1333) during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to make enquiry of the Company's proposed arrangements set out above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

"Board"	the board of directors of the Company;

"Company"	CCT Telecom Holdings Limited, a company incorporated in the Cayman Islands and continued in Bermuda with limited liability, the shares of which are listed on the Main Board of the Stock Exchange;
"Corporate Communications"	any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to:— (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form;
"Electronic Version"	has the meaning ascribed to it under paragraph 1 under the section headed "Proposed Arrangements" in this announcement;
"Hong Kong"	Hong Kong Special Administrative Region of the People's Republic of China;
"Hong Kong Branch Share Registrar"	Tricor Tengis Limited of 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, the Company branch share registrar in Hong Kong;
"Information Letter"	has the meaning ascribed to it under paragraph 1 under the section headed "Proposed Arrangements" in this announcement;
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange;
"Printed Version"	has the meaning ascribed to it under paragraph 1 under the section headed "Proposed Arrangements" in this announcement;

"Reply Form"	has the meaning ascribed to it under paragraph 1 under the section headed "Proposed Arrangements" in this announcement;
"Shareholder(s)"	holder(s) of the ordinary shares in the issued share capital of the Company, with a nominal value of HK$0.10 each; and
"Stock Exchange"	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 9 July 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.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange 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/eng/investor/announcements.php.