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CCT TELECOM HOLDINGS LIMITED

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

(Stock Code: 00138)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND NOMINATION COMMITTEE AND CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Chow has been appointed as an independent non-executive director, a member of each of the audit committee, the remuneration committee and the nomination committee and chairman of the remuneration committee of the Company with effect from 8 March 2013 so as to comply with Rules 3.11, 3.23 and 3.27 of the Listing Rules and code provision A.5.1 of the Corporate Governance Code in Appendix 14 to the Listing Rules.

Reference is made to the announcement of CCT Telecom Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 14 January 2013, in relation to the passing away of Mr. Lau Ho Man, Edward (the "**late Mr. Lau**") on 12 January 2013.

The board of directors (the "**Board**") of the Company is pleased to announce that Mr. Chow Siu Ngor ("**Mr. Chow**") has been appointed as an independent non-executive director and a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 8 March 2013 to fill the vacancies left by the late Mr. Lau. Mr. Chow has also been appointed as the chairman of the remuneration committee of the Company in place of Mr. Tam King Ching, Kenny ("**Mr. Tam**") also with effect from 8 March 2013. Mr. Tam will continue to act as an independent non-executive director of the Company, the member of each of the audit committee, the remuneration committee and the nomination committee of the Company and the chairman of the audit committee of the Company after the

appointment of Mr. Chow. As such, the Company will then comply with Rules 3.11, 3.23 and 3.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") and code provision A.5.1 of the Corporate Governance Code in Appendix 14 to the Listing Rules.

Mr. Chow, aged 57, is a practising solicitor in Hong Kong. He is currently a Partner with Messrs. King & Wood Mallesons. Mr. Chow graduated from The Chinese University of Hong Kong in 1981 with an Honours Degree in Social Science. He then obtained an Honours Degree in Laws from the University of Birmingham in 1987. Mr. Chow was admitted as a solicitor of the Supreme Court of Hong Kong in 1990 and has been in private practice since then.

Mr. Chow is an independent non-executive director, a member of each of the audit committee, remuneration committee (chairman) and nomination committee of CCT Tech International Limited ("**CCT Tech**"), a non wholly-owned subsidiary of the Company, whose shares are listed on the Main Board of the Stock Exchange. Mr. Chow is also an independent non-executive director of REXLot Holdings Limited and a non-executive director of China Gamma Group Limited, whose shares are both listed on the Main Board of the Stock Exchange. Save as disclosed above, Mr. Chow did not hold any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not hold any other positions within the Group.

Mr. Chow has signed a letter of appointment with the Company on 8 March 2013, pursuant to which he has been appointed for a term of three years commencing from 8 March 2013. Mr. Chow's directorship in the Company is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Chow will not be entitled to any cash remuneration from the Company other than the director's fee HK$20,000.00 per month that he receives for acting as an independent non-executive director of CCT Tech.

Mr. Chow does not have any relationship with any director, senior management or substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Chow does not have interests within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) in any shares, underlying shares or debentures of the Company and/or its associated corporations.

As disclosed in the Regulatory Announcement & News of the Stock Exchange dated 9 July 2009, Mr. Chow, as a former independent non-executive director of, together with other directors of China Solar Energy Holdings Limited, were publicly criticised by the Listing Committee of the Stock Exchange for breaching their directors' undertakings to use their best endeavours to procure China Solar Energy Holdings Limited's compliance with the Listing Rules with regard to publication of announcement of certain notifiable and connected transactions in a timely manner pursuant to Rules 14.34, 14.37 and 14A.47 of the Listing Rules and inclusion of requisite details of the connected transactions in the 2008 annual report in accordance with Rule 14A.45 of the Listing Rules. As directed by the Stock Exchange, Mr. Chow had undergone 24 hours of training on Listing Rule compliance and directors' duties.

Save as disclosed above, there is no information which should be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules and there is no information which should be disclosed nor is/was Mr. Chow involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment.

The Board would like to take this opportunity to welcome Mr. Chow for joining the Board.

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

Hong Kong, 8 March 2013

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. Chen Li and Mr. Chow Siu Ngor.

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.