

## RESULTS WARNING

The Board wishes to inform the shareholders of the Company and the investors that the Group is expected to record a substantial loss for the year ended 31 December 2007 which will likely to be substantially worse than that for the six months period ended 30 June 2007, as compared to an audited net profit of HK\$100 million for the financial year ended 31 December 2006.

**Shareholders of the Company and the investors are advised to exercise caution when dealing in the shares of the Company.**

The board of directors (the “**Board**”) of CCT Tech International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company and the investors that due to the combined impact of the unexpected slowdown in the US economy (mainly attributable to the sub-prime loan crisis) during the financial year 2007, together with the increasingly more challenging environment faced within mainland China particularly in the Guangdong Province where the shortage of labour, the increase in minimum wages, the increase in the cost of materials and components and the appreciation of Renminbi against the US dollars which all have had an adverse impact on the Group’s operations, the Group’s performance within the year 2007 had been seriously affected. This has resulted in the business performance of the Group in the second half of the year 2007 being significantly worse than that in the first half of the year 2007. Based on the said circumstances, the Board anticipates that the Group is expected to record a substantial loss for the year ended 31 December 2007 which will likely to be substantially worse than that for the six months period ended 30 June 2007, as compared to an audited net profit of HK\$100 million for the financial year ended 31 December 2006.

Despite the above situation, the Board considers that the overall operations of the Group as a whole remain sound and healthy.

As the audited financial statements of the Group for the year ended 31 December 2007 are yet to be finalised and are subject to review by the auditors of the Company, the Board is not able to advise the exact amount of the loss at present. Investors are advised to read carefully the Group’s audited financial statements which are expected to be announced later this month.

Further details of the Group’s performance will be disclosed when the annual results of the Group for the year ended 31 December 2007 is announced.

**Shareholders of the Company and the investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board of  
**CCT TECH INTERNATIONAL LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman*

Hong Kong, 7 April 2008

*As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora, Mr. Tam Ngai Hung, Terry, Mr. Li Man To, Feynman and Dr. William Donald Putt and the independent non-executive directors of the Company are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Chen Li.*