

## **RESULTS WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and the potential investors that it is expected that the unaudited consolidated loss of the Group for the six months ended 30 June 2008 may show a significant increase as compared with that of the corresponding period in 2007.

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

This announcement is made by CCT Tech International Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

After preliminary review by the Company’s management based on the information currently available, the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and the potential investors that it is expected that the unaudited consolidated loss of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2008 may show a significant increase from that of the corresponding period in 2007. The Group’s unaudited consolidated interim results for the six months ended 30 June 2007 recorded a loss of approximately HK\$56 million. Based on the information currently available, such increase in the unaudited consolidated loss of the Group for the six months ended 30 June 2008 is mainly due to (i) the decrease in turnover and gross margin during the period as a result of the keen competition within the industry and weakening customers demand as affected by the slowdown in the US economy; and (ii) the increase in overall materials and components costs, the appreciation of the Renminbi and the increase in labour costs and overheads.

Despite the above situation, the Board considers that the financial position of the Group as a whole remains sound.

As the Company is still in the process of finalising the Group’s unaudited interim results for the six months ended 30 June 2008, the information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the information currently available and is not based on any figures nor information that has been audited or reviewed by the Company’s auditors.

Investors are advised to read carefully the unaudited interim results announcement of the Company for the six months ended 30 June 2008 which is expected to be published in the later date of September 2008.

**Shareholders of the Company and the potential 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, 1 September 2008

*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, 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.*

*This announcement will be published and remain on the "Latest Listed Company Information" page of The Stock Exchange of Hong Kong Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication and will be published and remain on the website of the Company at [www.cct-tech.com.hk](http://www.cct-tech.com.hk).*