

corporate information

Company Name

CCT Telecom Holdings Limited

Registered Office

The Office of The Harbour Trust Co. Ltd.
P.O. Box 1787 GT, One Capital Place, Grand Cayman
Cayman Islands, British West Indies

Head Office and Principal Place of Business

32/F China Merchants Tower, Shun Tak Centre
168-200 Connaught Road Central, Hong Kong

Phone Number

(852) 2102 8138

Fax Number

(852) 2102 8100

Website

www.cct.com.hk

Email Address

info@cct.com.hk

Financial Year End

December 31

Stock Ticker

138

Board of Directors

Executive Directors

MAK Shiu Tong, Clement (Chairman)
CHENG Yuk Ching, Flora
TAM Ngai Hung
PUTT, William Donald

Independent Non-executive Directors

OLENICK, Samuel
TAM King Ching, Kenny
LAU Ho Man, Edward

Company Secretary

TUNG Shuk Lun, Maximilian

Principal Bankers

Standard Chartered Bank
Nanyang Commercial Bank, Limited
Dao Heng Bank

Solicitors

Sidley & Austin
Richards Butler International Law Firm

Auditors

Ernst & Young Certified Public Accountants

Registrars and Transfer Office in Hong Kong

Tengis Limited
4/F Hutchison House,
10 Harcourt Road
Central, Hong Kong