

CORPORATE INFORMATION

FINANCIAL CALENDAR

Full-year Results

Announced on 20th November, 2002

Annual General Meeting

23rd December, 2002

LISTING

City Telecom (H.K.) Limited's shares are listed under the Stock code "1137" on the Stock Exchange of Hong Kong Limited and in form of American Depositary Receipts (each representing 20 ordinary shares of the Company) on the Nasdaq National Market in U.S. under the ticker symbol "CTEL".

Directors

Mr WONG Wai Kay, Ricky (Chairman)
 Mr CHEUNG Chi Kin, Paul (Managing Director)
 Mr CHONG Kin Chun, John
 Ms FUNG So Mui, Fion
 Ms SIO Veng Kuan, Corinna
 Ms TO Wai Bing
 Mr CHENG Mo Chi, Moses **
 Mr LEE Hon Ying, John **
 Dr CHAN Kin Man **

* Independent non-executive directors

* Members of the Audit Committee

Registered Office

13th-16th Floors, Trans Asia Centre
 18 Kin Hong Street
 Kwai Chung, Hong Kong

Authorised Representatives

Mr WONG Wai Kay, Ricky
 Mr CHEUNG Chi Kin, Paul

Company Secretary

Ms LEUNG Eva, LL.B.

Legal Adviser to the Company as to Hong Kong Law

Sidley Austin Brown & Wood

49th Floor, Bank of China Tower
 1 Garden Road, Central, Hong Kong

Legal Adviser to the Company as to U.S. Law

Jones, Day, Reavis & Pogue

31st Floor, Edinburgh Tower
 The Landmark
 15 Queen's Road Central
 Hong Kong

Auditors

PricewaterhouseCoopers
 Certified Public Accountants

22nd Floor, Prince's Building
 Central, Hong Kong

Hong Kong Share and Warrant Registrar

Computershare Hong Kong Investor Services Limited

Rooms 1901-05, 19th Floor, Hopewell Center
 183 Queen's Road East, Hong Kong

American Depositary Bank

The Bank of New York

101 Barclay Street, 22nd Floor
 New York, NY 10286 USA

Principal Bankers

Citibank, N.A.

47th Floor, Citibank Tower, Citibank Plaza
 3 Garden Road, Central, Hong Kong

The Hongkong and Shanghai Banking Corporation Limited

No.1 Queen's Road Central, Hong Kong