CORPORATE INFORMATION

COMPANY NAME

CCT Telecom Holdings Limited

BOARD OF DIRECTORS

Executive Directors

MAK Shiu Tong, Clement (Chairman and Chief Executive Officer) TAM Ngai Hung, Terry CHENG Yuk Ching, Flora

Independent Non-executive Directors

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

COMPANY SECRETARY

LOW Pui Man, Jaime

PRINCIPAL BANKERS

Standard Chartered Bank Nanyang Commercial Bank, Ltd

SOLICITORS

Sidley Austin Brown & Wood

AUDITORS

Ernst & Young Certified Public Accountants

FINANCIAL YEAR END

December 3

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

BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited G/F Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong

TELEPHONE NUMBER

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FAX NUMBER

+852 2102 8100

WEBSITE

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STOCK CODE

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