

CORPORATE INFORMATION

FINANCIAL CALENDAR

Full-year Results

Announced on 24th November, 2003

Annual General Meeting

23rd December, 2003

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

Share Registrars of Hong Kong Shares and Warrants

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.
48th 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