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CCTI TECH INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

CLARIFICATION ANNOUNCEMENT

This is to clarify certain contents of articles published on several websites on 16 July, 2003 regarding Mr. Mak Shiu Tong, Clement, the chairman and director of the Company.

CCT Tech International Limited makes this announcement for the clarification of such articles.

This announcement is made by CCT Tech International Limited (the “**Company**”) to clarify certain contents of articles published on several websites on 16 July, 2003 regarding the attendance at the Independent Commission Against Corruption by Mr. Mak Shiu Tong, Clement (“**Mr. Mak**”), the chairman and director of the Company.

The board of directors of the Company (the “**Board**”) is only able to confirm to the extent that Mr. Mak did attend the Independent Commission Against Corruption. The Company confirms that the investigation is unrelated to the Company and its subsidiaries and hence the Board is of the view that the investigation will not affect the operations of the Company. The Board is also of the view that Mr. Mak is able to continue his duties as the chairman and director of the Company. The Company will make further announcement in this respect as and when necessary.

Save as disclosed above, the Board is not aware of any matter discloseable under the general obligation imposed by paragraph 2 of the Listing Agreement, which is or may be of a price sensitive nature.

The Board noted that the recent increase in the trading volume of the shares of the Company and, save for the above, is not aware of any reasons for such increase.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board of
CCT TECH INTERNATIONAL LIMITED
Tam Ngai Hung, Terry
Director

Hong Kong, 16 July, 2003

Please also refer to the published version of this announcement in The Standard.