

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

William Donald PUTT

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 31

REGISTERED OFFICE

The offices 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

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FAX NUMBER

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WEBSITE

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STOCK CODE

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