

CORPORATE INFORMATION

FINANCIAL CALENDAR

Full-year Results

Announced on 23rd November 2004

Annual General Meeting

29th December 2004

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 Δ #
Mr LEE Hon Ying, John *#
Dr CHAN Kin Man *#
Mr PEH Jefferson Tun Lu *#
 Δ Non-executive director
* Independent non-executive directors
Members of the Audit Committee

Registered Office

13th-16th Floors, Trans Asia Centre
18 Kin Hong Street
Kwai Chung, N.T., 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

39th Floor, Two International Finance Centre
8 Finance Street
Central, Hong Kong

Legal Adviser to the Company as to U.S. and Hong Kong Law

Jones Day

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

Computershare Hong Kong Investor Services Limited

46th Floor, Hopewell Center
183 Queen's Road East, Wanchai
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

HSBC Main Building
No.1 Queen's Road Central, Hong Kong