



CORPORATE INFORMATION

FINANCIAL CALENDAR

Full-year Results

Announced on 20th November, 2006

Annual General Meeting

29th December, 2006

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 the form of American Depositary Receipts (each representing 20 ordinary shares of the Company) on the Nasdaq Stock Market in U.S. under the ticker symbol "CTEL".

Directors

Mr WONG Wai Kay, Ricky

(Chairman)

Mr CHEUNG Chi Kin, Paul

(Chief Executive Officer)

Mr LAI Ni Quiaque

(Chief Financial Officer)

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

Level 39, Tower 1, Metroplaza
No. 223 Hing Fong Road
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 U.S. and Hong Kong Laws

Jones Day

29th Floor, Edinburgh Tower
The Landmark

15 Queen's Road Central
Hong Kong

Auditors

KPMG

Certified Public Accountants

8th Floor, Prince's Building
10 Chater Road
Central, Hong Kong

Share Registrar

Computershare Hong Kong Investor
Services Limited

46th Floor, Hopewell Centre
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.

44th 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