

c o r p o r a t e i n f o r m a t i o n

COMPANY NAME

CCT Telecom Holdings Limited

BOARD OF DIRECTORS

Executive Directors

Mak Shiu Tong, Clement (*Chairman and CEO*)

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

QUALIFIED ACCOUNTANT

Cheung Chi Wah, Patrick

PRINCIPAL BANKERS

Nanyang Commercial Bank, Ltd

Deutsche Bank AG, Hong Kong Branch

Natexis Banques Populaires

SOLICITORS

Sidley Austin

AUDITORS

Ernst & Young, Certified Public Accountants

FINANCIAL YEAR END

31 December

REGISTERED OFFICE

Canon's Court

22 Victoria Street

Hamilton HM12

Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

2208, 22/F., St. George's Building

2 Ice House Street

Central

Hong Kong

BRANCH SHARE REGISTRAR

AND TRANSFER OFFICE IN HONG KONG

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

TELEPHONE NUMBER

+852 2102 8138

FAX NUMBER

+852 2102 8100

COMPANY WEBSITE

www.cct.com.hk

STOCK CODE

138