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CCT TECH INTERNATIONAL LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 29 JUNE 2009**

POLL RESULTS OF THE SGM

The Board announces that the special resolution to approve the Capital Reorganisation was duly passed by the Shareholders whilst the ordinary resolution to approve the Agreement, the Transaction and the issue and allotment of the Convertible Preference Shares and the Conversion Shares was not passed by the Independent Shareholders at the SGM held on 29 June 2009 by way of poll.

THE AGREEMENT, THE TRANSACTION AND THE CAPITAL REORGANISATION

As one of the conditions precedent of the Agreement, being the obtaining of the approval by the Independent Shareholders at the SGM of (i) the acquisition by the Company of the Sale Share and the Sale Shareholder's Loan and the transactions contemplated under the Agreement; and (ii) the issue and allotment of the Convertible Preference Shares and the Conversion Shares by the Company pursuant to the Agreement, has not been fulfilled, the Agreement, the Transaction and the issue and allotment by the Company of the Convertible Preference Shares to Expert Success and CCT Assets will not proceed.

As one of the conditions precedent of the Capital Reorganisation, being the passing of necessary resolution(s) by the Independent Shareholders to approve the Agreement and the Transaction at the SGM, has not been fulfilled, the Capital Reorganisation, including the Share Consolidation, the Capital Reduction, the Credit Transfer, and the Capital Increase, Reclassification and Re-designation will not become effective. Trading arrangement and free exchange of share certificates for the CCT Tech Ordinary Shares as specified in the Circular will be cancelled.

Reference is made to the circular of CCT Tech International Limited (the "Company") dated 5 June 2009 in relation to the proposed Capital Reorganisation, a major

acquisition and a connected transaction of the Company (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board announces that the special resolution to approve the Capital Reorganisation was duly passed by the Shareholders whilst the ordinary resolution to approve the Agreement, the Transaction and the issue and allotment of the Convertible Preference Shares and the Conversion Shares was not passed by the Independent Shareholders at the SGM held on 29 June 2009 by way of poll. The poll results in respect of the special resolution and the ordinary resolution proposed at the SGM were as follows:

	Number of votes (%)	
	For	Against
SPECIAL RESOLUTION		
To approve the resolution numbered (I) as set out in the notice of the SGM.	33,270,020,128 (95.74%)	1,481,080,000 (4.26%)
ORDINARY RESOLUTION		
To approve the resolution numbered (II) as set out in the notice of the SGM.	105,629,004 (6.66%)	1,481,080,000 (93.34%)

Notes:

- i. The number of votes and percentage is based on the total number of the CCT Tech Existing Shares held by the Shareholders and the Independent Shareholders who voted in respect of the special resolution and the ordinary resolution respectively at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*
- ii. The full text of the special resolution and the ordinary resolution proposed at the SGM was set out in the notice of the SGM dated 5 June 2009, a copy of which is set out in the Circular.*

The resolution numbered (I) to approve the Capital Reorganisation was duly passed as special resolution as more than 75% of the votes were cast in favour of the resolution; and the resolution numbered (II) to approve the Agreement, the Transaction and the issue and allotment of the Convertible Preference Shares and the Conversion Shares was not passed as ordinary resolution as not more than 50% of the votes were cast in favour of the resolution.

As at the date of the SGM, the total number of issued and fully paid CCT Tech Existing Shares was 65,413,993,990 CCT Tech Existing Shares. No Shareholder is required to abstain from voting in respect of the resolution numbered (I) as a special resolution to approve the Capital Reorganisation at the SGM. CCT Telecom’s indirect wholly-owned subsidiaries, namely, Jade Assets Company Limited, Expert Success and CCT Assets which held, as at the date of the SGM, 29,326,391,124 CCT Tech

Existing Shares, 2,350,000,000 CCT Tech Existing Shares and 1,350,000,000 CCT Tech Existing Shares respectively, representing approximately 44.83%, 3.59% and 2.07% respectively of the total issued share capital of the Company as at the date of the SGM, were required to abstain, and have so abstained, from voting on the resolution numbered (II) as an ordinary resolution to approve the Agreement, the Transaction and the issue and allotment of the Convertible Preference Shares and the Conversion Shares at the SGM. CCT Telecom's associate, Mr. Mak Shiu Tong, Clement who is an executive Director, the chairman and the chief executive officer of the Company and controls more than one-third of the shareholding of CCT Telecom, and who held 120,000,000 CCT Tech Existing Shares representing approximately 0.18% of the total issued share capital of the Company as at the date of the SGM, was also required to abstain, and has so abstained, from voting on the resolution numbered (II) as an ordinary resolution to approve the Agreement, the Transaction and the issue and allotment of the Convertible Preference Shares and the Conversion Shares at the SGM.

As a result, the total numbers of CCT Tech Existing Shares entitling the holder to attend and vote for or against the special resolution and the ordinary resolution were 65,413,993,990 CCT Tech Existing Shares and 32,267,602,866 CCT Tech Existing Shares respectively, representing 100% and approximately 49.33% of the total issued share capital of the Company as at the date of the SGM respectively. None of the CCT Tech Existing Shares would entitle the holder to attend and vote only against the special resolution and/or the ordinary resolution at the SGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

No party has stated its intention in the Circular that it would vote against the special resolution and/or the ordinary resolution or that it would abstain from voting at the SGM.

THE AGREEMENT, THE TRANSACTION AND THE CAPITAL REORGANISATION

As one of the conditions precedent of the Agreement, being the obtaining of the approval by the Independent Shareholders at the SGM of (i) the acquisition by the Company of the Sale Share and the Sale Shareholder's Loan and the transactions contemplated under the Agreement; and (ii) the issue and allotment of the Convertible Preference Shares and the Conversion Shares by the Company pursuant to the Agreement, has not been fulfilled, the Agreement, the Transaction and the issue and allotment by the Company of the Convertible Preference Shares to Expert Success and CCT Assets will not proceed.

As one of the conditions precedent of the Capital Reorganisation, being the passing of necessary resolution(s) by the Independent Shareholders to approve the Agreement and the Transaction at the SGM, has not been fulfilled, the Capital Reorganisation, including the Share Consolidation, the Capital Reduction, the Credit Transfer, and the

Capital Increase, Reclassification and Re-designation will not become effective on Tuesday, 30 June 2009. Trading arrangement and free exchange of share certificates for the CCT Tech Ordinary Shares as specified in the Circular will be cancelled.

By Order of the Board of
CCT TECH INTERNATIONAL LIMITED
Mak Shiu Tong, Clement
Chairman

Hong Kong, 29 June 2009

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry, Ms. Cheng Yuk Ching, Flora and Dr. William Donald Putt and the independent non-executive Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Chen Li.

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