

CCT TECH INTERNATIONAL LIMITED

(中建科技國際有限公司*)

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00261)

(股份代號: 00261)

21 February 2012

Dear Non-registered Holder /,

CCT Tech International Limited (the “Company”)

— Notification of publication of circular in relation to connected transaction (the “Circular”)

We hereby notify you that the Circular of the Company, in both English and Chinese, is now available on the Company’s website at www.cct-tech.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the Circular by clicking “Investor Information” section of the Company’s website or browsing through the Stock Exchange’s website.

If you wish to receive the Circular in printed form, please complete the Request Form on the reverse side of this notification and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided (no postage stamp is required for local mailing; otherwise, please affix an appropriate stamp). The Circular in printed form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the Circular in printed form, you will expressly indicate that you prefer to receive all future corporate communications² of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
CCT TECH INTERNATIONAL LIMITED
Mak Shiu Tong, Clement
Chairman

Notes:

1. This letter is addressed to the Company’s non-registered holders. Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive corporate communications of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
2. Corporate communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

各位非登記持有人 /:

CCT Tech International Limited (中建科技國際有限公司*) (「本公司」)

— 有關關連交易的通函 (「通函」) 的發佈通知

我司現謹通知閣下，本公司之通函的英文本及中文本，現已登載於本公司網站 www.cct-tech.com.hk 及香港聯合交易所有限公司 (「聯交所」) 網站 www.hkexnews.hk。請登入本公司網站「投資者資料」分項或瀏覽聯交所網站以閱覽通函。

倘閣下擬收取通函的印刷本，請填妥本通知背面的申請表格及利用郵寄標籤寄回本公司於香港之股份過戶登記分處—卓佳登捷時有限公司 (如在本港投寄，無需支付郵費或貼上郵票；否則，請貼上適當的郵票)。待收到閣下的申請後，通函的印刷本將免費發送予閣下。

請注意，當閣下填妥及交回申請表格以索取通函的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊²的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五 (公眾假期除外) 上午九時正至下午五時正致電卓佳登捷時有限公司客戶服務熱線，電話號碼為 (852) 2980 1333。

代表
CCT TECH INTERNATIONAL LIMITED
(中建科技國際有限公司*)
麥紹棠
主席
謹啟

2012年2月21日

附註:

1. 本函件乃向本公司非登記持有人發出。非登記持有人指其股份存放於中央結算及交收系統的人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，表示希望收到本公司的公司通訊。倘閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及背面的申請表格。
2. 公司通訊指由本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

* For identification purposes only 公司中文名稱僅供識別之用

Request Form 申請表格

To: **CCT Tech International Limited (the “Company”)**
c/o Tricor Tengis Limited
26th Floor, Tesbury Centre
28 Queen’s Road East, Wanchai, Hong Kong

致：中建科技國際有限公司(「公司」)
卓佳登捷時有限公司轉交
香港灣仔皇后大道東二十八號
金鐘匯中心二十六樓

I/We would like to receive the circular in relation to connected transaction (the “Circular”) and all future corporate communications¹ of the Company in printed form².

本人／吾等要求索取有關關連交易的通函(「通函」)及公司日後刊發的所有公司通訊¹的印刷本²。

Signature :

簽署 :

Date:

日期 :

Name:

姓名 :

_____ (English 英文)

_____ (Chinese 中文)

(in block letters 請以正楷填寫)

Contact telephone

number:

聯絡電話 :

Notes:

註 :

1. Corporate communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
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2. By completing and returning this Request Form to request for the Circular in printed form, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當閣下填妥及交回申請表格以索取通函的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港
CCT Tech (261)