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# CCT RESOURCES HOLDINGS LIMITED

( 中建資源集團有限公司\* )

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 08163)

## **CHANGE OF FINANCIAL YEAR END**

The board of directors (the “**Board**”) of CCT Resources Holdings Limited (the “**Company**”) announces that the Company will change its financial year end from 31 March to 31 December effective from the year of 2009. As a result, the coming financial year end will be changed from 31 March 2010 to 31 December 2009. The reason for the change is to cope with the statutory year end date of the Company’s principal subsidiaries in Indonesia. The Board believes that the change of the Company’s financial year end to 31 December will improve efficiency in the preparation of the Company’s consolidated financial statements. The Board considers that there will not be any material financial impact on the Company resulting from the change of financial year end.

### **Timetable for results announcements for the new financial period ending 31 December 2009**

<b>2009</b>	<b>period covered of</b>	<b>Deadline for results announcements and delivery of quarterly/ interim /annual report</b>
1st Quarter	3 months ended 30 June 2009	14 August 2009
Interim	6 months ending 30 September 2009	14 November 2009
Annual	9 months ending 31 December 2009	31 March 2010

By Order of the Board of  
**CCT RESOURCES HOLDINGS LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman*

Hong Kong, 9 July 2009

*\* For identification purpose only*

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Mr. Mak Shiu Tong, Clement (*Chairman*)  
Mr. Ma Hang Kon, Louis (*Chief Executive Officer*)  
Mr. Tam Ngai Hung, Terry  
Mr. Chan Hoi Tung, Tony  
Ms. Cheng Yuk Ching, Flora  
Dr. William Donald Putt

*Independent Non-Executive Directors:*

Mr. Lam Kin Kau, Mark  
Mr. Fung Hoi Wing, Henry  
Mr. Lau Ho Wai, Lucas

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication and will be published and remains on the website of the Company at [www.cct-resources.com](http://www.cct-resources.com).*