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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)

PROPOSED CHANGE OF COMPANY NAME

The Board announces that a special resolution will be proposed at the EGM to approve the change of the English name of the Company from “CCT Resources Holdings Limited” to “Merdeka Resources Holdings Limited” and upon the name change becoming effective, the adoption of the Chinese name “萬德資源集團有限公司” to replace “中建資源集團有限公司” for identification purposes only.

A circular containing, among other things, information in relation to the Change of Company Name and a notice convening the EGM to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board of directors (the “**Board**”) of CCT Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “CCT Resources Holdings Limited” to “Merdeka Resources Holdings Limited” and upon the name change becoming effective, to adopt the Chinese name “萬德資源集團有限公司” to replace “中建資源集團有限公司” for identification purposes only (the “**Change of Company Name**”).

Conditions of the Change of Company Name

The proposed Change of Company Name will be subject to the following conditions:

** For identification purposes only*

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting of the Company (the “**EGM**”) to approve the Change of Company Name; and
2. the Registrar of Companies in the Cayman Islands approving the Change of Company Name.

Subject to the approval of the Registrar of Companies in the Cayman Islands, the Change of Company Name will take effect from the date of the Certificate of Incorporation on Change of Name to be issued by the Registrar of Companies in the Cayman Islands in respect of the change of English name of the Company. The Company will carry out all necessary filing procedures in Hong Kong upon the Change of Company Name becoming effective.

Reasons for the Change of Company Name

The Company is the holding company of the Group whose principal activities are (i) the timber business including the upstream operations of harvesting timber and the downstream operations of production of timber and wood products; (ii) the plantation of oil palm; and (iii) the trading business. Ever since the carrying out of the forestry resources business by the Group in 2008, the principal subsidiaries of the Group which are engaging in the forestry resources business have been using the word “Merdeka” in their company names.

In addition, as at the date of this announcement, CCT Telecom Holdings Limited (“**CCT Telecom**”) only had interests in approximately 38.13% of the total issued share capital of the Company and CCT Telecom is no longer the holding company of the Company. The Board therefore considers that it is inappropriate for the Company to use the word “CCT” in its English name and the Chinese character “中建” in its Chinese name for identification purposes only.

In respect of the above, the Board considers that the proposed Change of Company Name will better refresh the corporate identity and image of the Group with the use of the word “Merdeka” in its company name which is in line with its principal subsidiaries. Furthermore, the Change of Company Name can also reflect the clear independent identification of the Company separate from CCT Telecom. The Board is, therefore, of the view that the proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effect of the Change of Company Name

The Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the present name of the Company will, after the proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Once the Change of Company Name becoming effective, new certificates of securities will be issued only in the new name of the Company.

The Company will make further announcements as and when appropriate on the arrangement relating to the trading and dealings in the securities of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited under the new name of the Company and as to when the new name of the Company will become effective.

GENERAL

The EGM will be convened to consider and, if thought fit, approve the Change of Company Name. A circular containing, among other things, information in relation to the Change of Company Name and a notice convening the EGM to approve the Change of Company Name will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 30 September 2010

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

Executive Directors:

Mr. Mak Shiu Tong, Clement (*Chairman and Chief Executive Officer*)

Mr. Tam Ngai Hung, Terry

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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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 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.