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CITY TELECOM (H. K.) LIMITED

城市電訊（香港）有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 1137)

ESTABLISHMENT OF A NOMINATION COMMITTEE AND APPOINTMENTS TO THE NOMINATION COMMITTEE

The board of directors (the “Board”) of City Telecom (H.K.) Limited (the “Company”) is pleased to announce that on 27 February 2012, the Board has established a nomination committee (the “Nomination Committee”).

Mr. Peh Jefferson Tun Lu, Mr. Lee Hon Ying, John, Dr. Chan Kin Man and Dr. Cheng Mo Chi, Moses have been appointed as members of the Nomination Committee and Mr. Peh Jefferson Tun Lu has been appointed as the chairman of the Nomination Committee.

By order of the Board
City Telecom (H.K.) Limited
Lai Ni Quiaque
*Executive Director, Chief Financial Officer
and Company Secretary*

Hong Kong, 27 February 2012

As at the date of this announcement, the executive directors of the Company are Mr. Wong Wai Kay, Ricky (Chairman), Mr. Cheung Chi Kin, Paul (Vice Chairman), Mr. Yeung Chu Kwong, William (Chief Executive Officer), Mr. Lai Ni Quiaque (Chief Financial Officer); the non-executive director is Dr. Cheng Mo Chi, Moses; and the independent non-executive directors are Mr. Lee Hon Ying, John, Dr. Chan Kin Man and Mr. Peh Jefferson Tun Lu.