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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 DECEMBER 2012

The board of directors (the “Board”) of City Telecom (H.K.) Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting (the “AGM”) of the Company held on 31 December 2012 were voted by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:-

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 August 2012.	599,834,158 (99.932234%)	406,760 (0.067766%)
2.	To declare a final dividend for the year ended 31 August 2012.	571,566,098 (95.290963%)	28,245,340 (4.709037%)
3.	(a) To re-elect Ms. To Wai Bing as a director of the Company.	565,261,458 (94.195530%)	34,832,260 (5.804470%)
	(b) To re-elect Ms. Wong Nga Lai, Alice as a director of the Company.	565,253,498 (94.195170%)	34,834,060 (5.804830%)
	(c) To re-elect Dr. Cheng Mo Chi, Moses as a director of the Company.	547,545,146 (91.241089%)	52,562,932 (8.758911%)
	(d) To re-elect Dr. Chan Kin Man as a director of the Company.	565,069,746 (94.156532%)	35,068,912 (5.843468%)
	(e) To authorise the board of directors to fix the directors' remuneration.	599,490,806 (99.894483%)	633,232 (0.105517%)

Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the board of directors to fix their remuneration.	579,683,806 (96.566609%)	20,610,452 (3.433391%)
5.	To grant a general mandate to the directors to issue shares or securities convertible into shares of the Company.	531,316,516 (88.531423%)	68,828,042 (11.468577%)
6.	To grant a general mandate to the directors to repurchase shares of the Company.	600,172,578 (99.979357%)	123,920 (0.020643%)
7.	To extend the general mandate to the directors to issue shares and securities convertible into shares of the Company in resolution No.5 by the amount of shares repurchased under the general mandate to the directors to repurchase shares in resolution No.6.	531,710,076 (90.732151%)	54,311,602 (9.267849%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were passed as ordinary resolutions at the AGM.

As at the date of the AGM, the total number of shares in issue of the Company was 809,016,643 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
City Telecom (H.K.) Limited
Wong Nga Lai, Alice
*Executive Director, Chief Financial Officer
and Company Secretary*

Hong Kong, 31 December 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), Ms. To Wai Bing (Chief Executive Officer), Ms. Wong Nga Lai, Alice (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.