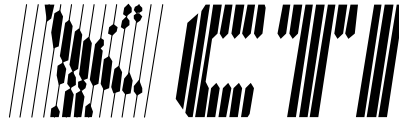


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CITY TELECOM (H.K.) LIMITED
城市電訊(香港)有限公司

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

(Stock Code: 1137)

DATE OF BOARD MEETING

The board of directors (the “Board”) of City Telecom (H.K.) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 25 May 2010 at 3:00 p.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 28 February 2010 and its publication and considering recommendation for payment of an interim dividend (if any).

By Order of the Board

City Telecom (H.K.) Limited

Lai Ni Quiaque

*Executive Director, Chief Financial Officer and
Company Secretary*

Hong Kong, 3 May 2010

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.