CCT FORTIS HOLDINGS LIMITED
（ 中 建 富 通 集 團 有 限 公 司 ）

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 00138)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 JANUARY 2022

Reference is made to the notice of the Special General Meeting (the "**SGM**") of CCT Fortis Holdings Limited (the "**Company**") dated 28 December 2021 (the "**Notice of SGM**") and the circular of the Company dated 28 December 2021 (the "**Circular**").

The board of directors of the Company (the "**Board**") is pleased to announce that the resolution was approved by the shareholders of the Company (the "**Shareholder(s)**") by poll at the SGM held on 17 January 2022. The poll results in respect of the ordinary resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION		Number of votes cast (%)		Total number of votes cast
		For	**Against**	
1.	(a) to approve, ratify and confirm the execution of the Agreement as amended and supplemented by the Supplemental Agreement by the Company; (b) to approve the Disposal which constitutes a very substantial disposal for the Company; and (c) to authorise any one Director, or any two Directors if the affixation of the common seal is necessary, to execute all such documents and do all such acts or things on behalf of the Company.	540,736,431 (100%)	0 (0%)	540,736,431 (100%)

Notes:

(i)   The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.

(ii)   The full text of the ordinary resolution proposed at the SGM was set out in the Notice of SGM.

The ordinary resolution was duly passed as more than 50% of the votes were cast in favour of the ordinary resolution.

As at the date of the SGM, the total number of Shares in issue was 873,111,452 Shares. At the SGM, there was no Share of the holder that was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on ordinary resolution, and there was also no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holder to attend and vote on the ordinary resolution at the SGM was 873,111,452 Shares, representing 100% of the total number of issued Shares as at the date of the SGM.

The attendance record of the directors of the Company (the "**Director(s)**") at the SGM is set out as follow:

- the executive Directors, Mr. Mak Shiu Tong, Clement and Mr. Tam Ngai Hung, Terry; and the independent non-executive Director, Mr. Chow Siu Ngor attended the SGM in person;

- the executive Director, Ms. Cheng Yuk Ching, Flora and the independent non-executive Director, Mr. Chen Li attended the SGM by telephone; and

- the independent non-executive Director, Mr. Tam King Ching, Kenny absent the SGM due to other engagement.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the SGM.

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

Hong Kong, 17 January 2022

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry and Ms. Cheng Yuk Ching, Flora; and the independent non-executive Directors are Mr. Tam King Ching, Kenny, Mr. Chen Li and Mr. Chow Siu Ngor.