

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT

This announcement is made by CCT Fortis Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rules 13.51B(2), 13.51(2)(h) and 13.51(2)(l) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Reference is made to the regulatory announcement published by the Stock Exchange on 5 December 2022 (the “**REXLot Regulatory Announcement**”) in relation to, among other things, the Stock Exchange’s disciplinary action against REXLot Holdings Limited (delisted, previous stock code: 555) (“**REXLot**”), a company incorporated in Bermuda with limited liability, and five of its directors, which included Mr. CHOW Siu Ngor, a current independent non-executive director (the “**Director**”) of the Company.

According to the REXLot Regulatory Announcement, Mr. CHOW Siu Ngor has been publicly criticised by the Stock Exchange for relevant matters during the period when he served as an independent non-executive director of REXLot in relation to his breach of Rule 3.08 of the Listing Rules and his Declaration and Undertaking with regards to Directors given to the Stock Exchange in the form set out in Appendix 5B to the Listing Rules, for failing to comply with the Listing Rules to the best of his ability and to use his best endeavours to ensure that REXLot had adequate and effective internal controls and to procure REXLot’s compliance with the Listing Rules. Among other things, Mr. CHOW Siu Ngor and the other relevant directors of REXLot had failed to adequately safeguard REXLot’s investments and caused delay in publishing the outstanding results and reports of REXLot due to lack of proactivity and diligence on their part (the “**REXLot Criticism**”). Further information on the disciplinary action and the findings of the Stock Exchange are set out in the REXLot Regulatory Announcement. As a result, as a prerequisite to any future appointment of Mr. CHOW Siu Ngor as a director of any company listed or to be listed on the Stock Exchange, Mr. CHOW Siu Ngor is required to attend and complete 18 hours of training on regulatory and legal topics including Listing Rules compliance before the effective date of such future appointment.

Furthermore, the Company has been informed by Mr. CHOW Siu Ngor that during his tenure as a director of REXLot, the Court granted an order (the “**REXLot Winding Up Order**”) for the winding up of REXLot on 20 August 2020 and liquidators were appointed on 27 August 2020. The REXLot Winding Up Order was made upon a winding up petition filed on 9 March 2020 (which was subsequently amended on 21 August 2020) (the “**REXLot Winding Up Petition**”) on the ground that REXLot was insolvent and unable to pay its debts. To the best knowledge,

information and belief of Mr. CHOW Siu Ngor, REXLot has lodged an appeal against the REXLot Winding Up Order on 18 September 2020 and no date has been fixed for the hearing of the appeal as at the date of this announcement.

Based on public information, REXLot was an investment holding company and its subsidiaries were principally engaged in lottery system and games development and the distribution and marketing of lottery products in China. The shares of REXLot were suspended from trading on the Stock Exchange from 1 April 2019 until its delisting on 10 May 2021.

REXLot is not related to the Group and Mr. CHOW Siu Ngor confirmed that he is not a party to the winding up proceedings of REXLot, and is not aware of any actual or potential claim that has been or will be made against him as a result.

Save for Mr. CHOW Siu Ngor, to the best of the knowledge, information and belief of the other Directors (the “Other Directors”), having made all reasonable enquiries, the REXLot Criticism and the REXLot Winding Up Order are unrelated to the affairs of the Group and the other Directors. The Other Directors consider that the REXLot Criticism and the REXLot Winding Up Order have no material adverse impact on the business and/or operations of the Group and that Mr. CHOW Siu Ngor is still suitable to serve as an independent non-executive Director.

Mr. CHOW Siu Ngor has also confirmed to the Company that save as disclosed in the Regulatory Announcement and this announcement, there are no other matters relating to him that are required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and that he is not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

By Order of the Board of
CCT FORTIS HOLDINGS LIMITED
Sze Suet Ling
Company Secretary

Hong Kong, 16 March 2023

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement and Ms. Cheng Yuk Ching, Flora; and the independent non-executive Directors are Mr. Chen Li, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan.