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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)

CHANGE OF BOARD MEETING DATE

References are made to the announcements of CCT Fortis Holdings Limited (the “**Company**”) (i) dated 14 March 2024 in respect of the holding of a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors of the Company on Tuesday, 26 March 2024; and (ii) dated 26 March 2024 in respect of the holding of the Board Meeting on Thursday, 28 March 2024, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend (if any). As more time is required to prepare and finalise the annual results for the auditors of the Company to complete the relevant review and audit, the Board hereby announces that the Board Meeting to approve the annual results of the Company as agreed by the auditors of the Company will be changed to Wednesday, 10 April 2024.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 April 2024 and will remain suspended pending the publication of the audited annual result announcement of the Company for the year ended 31 December 2023.

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

Hong Kong, 8 April 2024

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