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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

Reference is made to the announcement of CCT Fortis Holdings Limited (the “**Company**”) dated 17 March 2025 in respect of the holding of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Thursday, 27 March 2025, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results**”) and considering the recommendation on the payment of a final dividend (if any). As more time is required to finalise the Annual Results, the Board hereby announces that the Board meeting will be changed to Monday, 31 March 2025.

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

Hong Kong, 19 March 2025

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