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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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of CCT Fortis Holdings Limited (the “**Company**”) announces that Ms. Yan Ha Hung, Loucia (“**Ms. Yan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative (the “**Authorised Representative**”) pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 16 June 2025.

Ms. Yan confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company

Following the resignation of Ms. Yan as the Company Secretary, the Authorised Representative and the Process Agent, the Board further announces that Ms. Wong Chi Ling (“**Ms. Wong**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 16 June 2025.

Ms. Wong possesses over 25 years of experience in finance, accounting and company secretarial services experience in Hong Kong. She obtained a master's degree of arts in parent education and a professional diploma in guidance and counselling from The Chinese University of Hong Kong, a postgraduate diploma in early childhood education from The Hong Kong Baptist University and a bachelor's degree of arts in accountancy from the Hong Kong Polytechnic University. Ms. Wong is a fellow member of The Association of Chartered Certified Accountants in the United Kingdom, a fellow member of The Institute of Chartered Accountants in England and Wales and an associate member of Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Yan for her valuable contributions to the Company during her tenure of office and also expresses its welcome to Ms. Wong on her new appointment.

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

Hong Kong, 16 June 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.