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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2025

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) (the “**Notice of AGM**”) of CCT Fortis Holdings Limited (the “**Company**”) both dated 29 April 2025.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the ordinary resolutions set out in the Notice of AGM (the “**Ordinary Resolutions**”) were duly passed as ordinary resolutions of the Company by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the AGM held on 18 June 2025.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,599,675,452 Shares, which was the total number of issued Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the AGM. At the AGM, no Shareholder 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 any of the Ordinary Resolutions, and there was no Share entitling the Shareholder only to attend and abstain from voting in favour of any of the Ordinary Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the Ordinary Resolutions at the AGM.

Tricor Investor Services 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 AGM. The poll results in respect of the Ordinary Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2024 together with the report of the Directors and the independent auditor's report thereon.	853,211,439 (100%)	0 (0%)	853,211,439 (100%)
2.	To consider and approve the re-election of Ms. CHENG Yuk Ching, Flora as an executive Director.	853,211,439 (100%)	0 (0%)	853,211,439 (100%)
3.	To consider and approve the re-election of Mr. CHOW Siu Ngor as an independent non-executive Director.	853,211,439 (100%)	0 (0%)	853,211,439 (100%)
4.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2025.	853,211,439 (100%)	0 (0%)	853,211,439 (100%)
5.	To re-appoint Messrs. Crowe (HK) CPA Limited as auditor of the Company and to authorise the Board to fix the remuneration of the auditor.	853,211,439 (100%)	0 (0%)	853,211,439 (100%)
6.	To approve the grant of a general mandate to the Directors to buy-back Shares.	853,211,439 (100%)	0 (0%)	853,211,439 (100%)
7.	To approve the grant of a general mandate to the Directors to issue new Shares.	853,211,439 (100%)	0 (0%)	853,211,439 (100%)
8.	To approve the extension of the general mandate granted to the Directors to issue additional new Shares.	853,211,439 (100%)	0 (0%)	853,211,439 (100%)

Notes:

- (i) *The number and percentage of votes cast are based on the total number of issued Shares actually voted by the Shareholders at the AGM 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 Resolutions at the AGM are set out in the Notice of AGM.*

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

The executive Director, Mr. Mak Shiu Tong, Clement (the chairman of the AGM) and Ms. Cheng Yuk Ching, Flora, and the independent non-executive Director Mr. Chow Siu Ngor attended the AGM in person.

The independent non-executive Director, Mr. Chen Li attended the AGM by electronic means.

The independent non-executive Director, Mr. Lau Ho Kit, Ivan was unable to attend the AGM due to other business commitments.

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

Hong Kong, 18 June 2025

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.