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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE  
UPDATES IN RESPECT OF THE DISCLAIMER OF OPINION SET  
OUT IN THE ANNUAL REPORT FOR  
THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of CCT Fortis Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2024 (the “**Annual Report**”) published by the Company on 28 April 2025. Capitalised terms used herein shall have the same meanings as those defined in the Annual Report unless the context requires otherwise.

In addition to the information disclosed in the Annual Report, the Board would like to provide the Shareholders and the potential investors with the supplementary information to the relevant subsection headed “Disclaimer of opinion” under the section headed “Corporate Governance Practices” on pages 22 and 23 of the Annual Report.

The Board would like to provide the following supplemental information to the Annual Report in relation to the plans and measures which have been implemented by the Company to address the Disclaimer of Opinion:

1. The Group completed the disposal of remaining interest in its associates, which are engaged in stage audio and lighting and stage engineering operations, for an aggregate consideration of HK\$8.1 million on 28 February 2025. Upon completion, the Group no longer operates the stage audio and lighting and stage engineering business.
2. The Group renewed the revolving loan facilities of approximately HK\$ 22.6 million with lender, of which availability period is extended from 27 May 2025 to 7 March 2026. The Group also renewed the revolving loan facilities of HK\$80 million with Nanyang Commercial Bank on 12 May 2025.

3. The indirect wholly-owned subsidiary of the Group entered into the provision sale and purchase agreement with the independent third party, pursuant to which the consideration for the property is HK\$82 million. The completion of disposal of property should be on or before 25 August 2025. The details are set out in the announcement dated 11 July 2025.
4. The indirect wholly-owned subsidiary of the Group entered into the sales and purchase agreement with the connected party to sell the sale shares, representing entire interest of the non-profitable target group, which is engaged in businesses of provision of landscape design services, retail sale of flowers and plants as well as provision of food and beverages at a consideration HK\$5.58 million. The disposal is completed on 30 July 2025. The details are set out in the announcement dated 25 July 2025.
5. The Group is negotiating an extension of maturity date of 2025 Convertible Bonds.
6. The Group is in active discussions with Nanyang Commercial Bank regarding a waiver of a financial covenant in respect of bank borrowing of HK\$1,112.1 million.

The Company will publish further announcements for updates regarding the above measures as and when appropriate in accordance with the Listing Rules.

**Shareholders and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 31 July 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.*