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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)

**THE MAJOR TRANSACTION IN RELATION TO THE DISPOSAL
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of CCT Fortis Holdings Limited (the “**Company**”) dated 22 May 2026 (the “**Announcement**”) in relation to the Major Transaction in relation to the Disposal of Property. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular of the Company containing, among others, (i) further details on the Disposal, and (ii) other information required to be disclosed under the Listing Rules, will be despatched to the Shareholders on or before 15 June 2026, in accordance with the Listing Rules.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular of the Company, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. Further announcement(s) will be made by the Company in due course in respect of the result of the waiver application and the expected date of despatch of the Circular.

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

Hong Kong, 15 June 2026

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.