

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 26 JUNE 2026

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 2026.

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 26 June 2026.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 159,967,545 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 2025 together with the report of the Directors and the independent auditor's report thereon.	119,954,292 (100%)	0 (0%)	119,954,292 (100%)
2.	To consider and approve the re-election of Mr. Mak Shiu Tong, Clement as an executive Director.	119,954,292 (100%)	0 (0%)	119,954,292 (100%)
3.	To consider and approve the re-election of Mr. Lau Ho Kit, Ivan as an independent non-executive Director.	119,954,292 (100%)	0 (0%)	119,954,292 (100%)
4.	To authorise the Board to fix the Directors' remuneration for the year ending 31 December 2026.	119,954,292 (100%)	0 (0%)	119,954,292 (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.	119,954,292 (100%)	0 (0%)	119,954,292 (100%)
6.	To approve the grant of a general mandate to the Directors to buy-back Shares.	119,954,292 (100%)	0 (0%)	119,954,292 (100%)
7.	To approve the grant of a general mandate to the Directors to issue new Shares.	119,954,292 (100%)	0 (0%)	119,954,292 (100%)
8.	To approve the extension of the general mandate granted to the Directors to issue additional new Shares.	119,954,292 (100%)	0 (0%)	119,954,292 (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.

As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

As at the date of the AGM, the total number of Shares issued by the Company (excluding any treasury Shares) was 159,967,545 Shares. The general mandate under the ordinary resolution Nos. 6 to 8 will be determined with reference to such number of Shares accordingly.

The executive Director, Mr. Mak Shiu Tong, Clement (the chairman of the AGM) and the independent non-executive Director Mr. Lau Ho Kit, Ivan attended the AGM in person.

The executive Director, Ms. Cheng Yuk Ching, Flora and the independent non-executive Directors, Mr. Chen Li and Mr. Chow Siu Ngor attended the AGM by electronic means.

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

Hong Kong, 26 June 2026

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.