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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 FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of CCT Fortis Holdings Limited (the “**Company**”) dated 22 May 2026 in relation to the Major Transaction in relation to the Disposal of Property, the announcement dated 15 June 2026 in respect of the delay in despatch of the Circular, the announcement dated 23 June 2026 in respect of the delay in despatch of Circular and grant of waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the announcement dated 30 June 2026 in respect of the supplemental announcement in relation to the Major Transaction (collectively, the “**Announcements**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

As disclosed in the Announcements, 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 13 July 2026, in accordance with the Listing Rules.

As additional time is required 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, 13 July 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.