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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of CCT Fortis Holdings Limited (the "**Company**") dated 17 August 2026 in relation to the meeting of the board of directors (the "**Board**") of the Company to be held on Wednesday, 26 August 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend (if any).

The Board hereby announces that due to change of meeting arrangement, the date of Board meeting has been rescheduled to be held on Friday, 28 August 2026.

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

Hong Kong, 18 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Tong, Clement and Ms. Cheng Yuk Ching, Flora and the independent non-executive directors of the Company are Mr. Chen Li, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan.