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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of CCT Fortis Holdings Limited (the "**Company**") is pleased to announce that Mr. Yuen Wai Kin (袁偉健) ("**Mr. Yuen**") has been appointed as a non-executive Director with effect from 7 October 2026.

The biographical details of Mr. Yuen are set out below:

Mr. Yuen Wai Kin (袁偉健), aged 41, has over 16 years of experience in accounting, finance and corporate secretarial matters gained from international accounting firm and Hong Kong listed companies.

Mr. Yuen is an independent non-executive Director of Artini Holdings Limited ("**Artini**", a company listed on the Stock Exchange, stock code: 789) with effect from 29 November 2023. Mr. Yuen was also be appointed as the chairman of the Audit Committee, member of the Remuneration Committee and the chairman of the Nomination Committee of Artini with effect from 29 November 2023.

Since November 2022, Mr. Yuen has acted as the chief financial officer of DRJ Limited, a Hong Kong Trust or Company Service Provider licensed by Hong Kong Companies Registry and major subsidiary of DRJ International Group Limited (of which shares are trading in U.S. OTC markets, stock code: DRJG). Prior to joining DRJ Limited, from March 2022 to May 2022, he served as Senior Finance Manager and Company Secretary of Domaine Power Holdings Limited (formerly known as Hifood Group Holdings Co., Limited, a company listed on the Stock Exchange, stock code: 442). From March 2020 to December 2021, Mr. Yuen worked at Gemilang International Limited (a company listed on the Stock Exchange, stock code: 6163), and his last position was Group Financial Controller and Company Secretary.

Mr. Yuen obtained a bachelor's degree in accountancy and a master's degree in corporate governance from The Hong Kong Polytechnic University in October 2009 and August 2018 respectively. He is a Chartered Secretary and a Chartered Governance Professional and a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Mr. Yuen is also a member of The Hong Kong Institute of Certified Public Accountants.

As at the date of this announcement, Mr. Yuen does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong). Save as disclosed above, Mr. Yuen does not hold any other positions in the Company or any members of the Group, did not hold any directorships in any listed public companies in the past three years, and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Mr. Yuen has entered into a letter of appointment with the Company. He has been appointed for an initial term of one year commencing from the date of appointment and his directorship in the Company is subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the bye-laws of the Company. Pursuant to the letter of appointment, Mr. Yuen is entitled to a director's remuneration of HK$10,000 per month.

Save as disclosed above, there is no other information relating to Mr. Yuen which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Yuen for joining the Board.

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

Hong Kong, 7 October 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; Mr. Yuen Wai Kin as a non-executive Director; and Mr. Chen Li, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan as independent non-executive Directors.