# 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)*
*（於開曼羣島註冊成立並於百慕達存續之有限公司）*

**(Stock Code 股份代號：00138)**

## NOTIFICATION LETTER　通知信函

Date as postmarked

Dear Non-registered Shareholder[1],

**CCT Fortis Holdings Limited (the "Company")**
**— Notification of circular regarding (1) connected transaction in relation to the amendments to the 2025 convertible bonds due 2025; and (2) notice of special general meeting (the "Current Corporate Communications")**

We hereby notify you that the Current Corporate Communications of the Company, in both English and Chinese, are now available on the Company's website at www.cct-fortis.com and the website of Hong Kong Exchanges and Clearing Limited (the "**HKEx**") at www.hkexnews.hk. You may access the Current Corporate Communications through the Company's website (by clicking "**Investor Information**") or browsing through the HKEx's website.

If you wish to receive the Current Corporate Communications in printed form, please complete the Request Form overleaf, sign and return it to the Company's branch share registrar in Hong Kong (the "**Hong Kong Branch Share Registrar**"), Tricor Investor Services Limited, by post using the mailing label provided at the bottom of the Request Form (no postage stamp is required for local mailing; otherwise, please affix an appropriate stamp). The Current Corporate Communications in printed form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the Current Corporate Communications in printed form, you will expressly indicate that you prefer to receive all future corporate communications[2] (the "**Corporate Communications**") of the Company in printed form, until you notify the Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of the Company. You are encouraged to access the Corporate Communications by electronic means through the Company's website, which helps conserve the environment, and we believe that it is also the most prompt, efficient and convenient method of communication with non-registered shareholders.

**As a Non-registered Shareholder, if you wish to receive notifications of publication of Corporate Communications of the Company by electronic means, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your intermediary/nominee for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the electronic version of Corporate Communications (the "Notice of Publication") by email; and the Company would only be able to send you the Notice of Publication in printed form.**

Should you have any queries relating to this notification, please call the customer service hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
**CCT FORTIS HOLDINGS LIMITED**
**MAK Shiu Tong, Clement**
*Chairman*

*Notes:*

1. This letter is addressed to the Company's non-registered shareholder, which means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.

2. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

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各位非登記股東[1]：

**中建富通集團有限公司(「本公司」)**
**— 有關(1)有關修訂於2025年到期的2025可換股債券的關連交易；及(2)股東特別大會通告的通函(「本次公司通訊」)的通知**

我司現謹通知　閣下，本公司之本次公司通訊的英文及中文版本，現已登載於本公司網站www.cct-fortis.com及香港交易及結算所有限公司(「**香港交易所**」)網站www.hkexnews.hk。　閣下可透過本公司網站(按「**投資者資料**」一項)或瀏覽香港交易所網站以閱覽本次公司通訊。

倘　閣下擬收取本次公司通訊的印刷本，請填妥本通知背面的申請表格，並在申請表格上簽名及利用申請表格底部的郵寄標籤寄回本公司於香港之股份過戶登記分處(「**香港股份過戶登記分處**」)— 卓佳證券登記有限公司(如在本港投寄，毋需支付郵費或貼上郵票；否則，請貼上適當的郵票)。待收到　閣下的申請後，本次公司通訊的印刷本將免費發送予　閣下。

請注意，當　閣下填妥及交回申請表格以索取本次公司通訊的印刷本後，即表示　閣下確認擬收取本公司日後刊發的所有公司通訊[2](「**公司通訊**」)的印刷本，直至閣下通知香港股份過戶登記分處另外之安排或　閣下停止持有本公司的任何股份為止。我們鼓勵　閣下透過本公司網站以電子方式查閱公司通訊，除有助環保外，這亦是我們認為與非登記股東通訊的最便捷和有效率的途徑。

**作為非登記股東，如　閣下欲以電子方式收取本公司的公司通訊的發佈通知，　閣下應聯絡代　閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向　閣下的中介公司提供　閣下的電子郵件地址。請聯絡　閣下的中介人公司／代理人以了解詳細程序。如果本公司沒有從中介公司收到　閣下的有效電子郵件地址，直至收到由中介公司提交　閣下有效的電子郵件地址前，本公司將無法透過電子郵件方式發送公司通訊的電子版本的發佈通知(「發佈通知」)，而本公司只能送出發佈通知之印刷本予　閣下。**

倘　閣下對本函件有任何查詢，請致電香港股份過戶登記分處客戶服務熱線(852) 2980 1333，辦公時間為星期一至星期五(香港公眾假期除外)上午9時正至下午5時正。

承董事會命
**中建富通集團有限公司**
*主席*
**麥紹棠**
謹啟

日期如郵戳所示

*附註：*

1. 本函件乃向本公司非登記股東發出。非登記股東指其股份存放於中央結算及交收系統的人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，表示希望收到本公司的公司通訊。倘　閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及背面的申請表格。

2. 公司通訊指由本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括(但不限於)董事會報告及年度帳目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

*Name and Address of Non-registered Shareholder(s)*
*非登記股東姓名及地址*

## Request Form 申請表格

**To:** **CCT Fortis Holdings Limited (the "Company")**
*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*
**(Stock Code: 00138)**
c/o Tricor Investor Services Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

**致：** **中建富通集團有限公司(「本公司」)**
*(於開曼羣島註冊成立並於百慕達存續之有限公司)*
**(股份代號：00138)**
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

**REMINDER 提示**

**As a Non-registered Shareholder, if you wish to receive notifications of publication of Corporate Communications[1] by electronic means, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your functional email address to your Intermediaries.**
**作為非登記股東，如有意以電子方式收取公司通訊[1]的發佈通知， 閣下應聯絡代 閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向 閣下的中介公司提供 閣下有效的電子郵件地址。**

I/We would like to receive the Current Corporate Communications and all future Corporate Communications of the Company in printed form in the manner as indicated below[2]:
本人／我們現在希望透過下列方式收取 貴公司本次的公司通訊及日後所有公司通訊的印刷本[2]：

(Please mark a "✔" in **ONLY ONE** of the following boxes) (請從下列選擇，**僅**可在其中**一個**空格內劃上「✔」號)

☐ *to receive a printed copy **in the English language only; OR***
*僅收取日後所有公司通訊的**英文印刷本；或***

☐ *to receive a printed copy **in the Chinese language only; OR***
*僅收取日後所有公司通訊的**中文印刷本；或***

☐ *to receive a printed copy **in both the English language and the Chinese language.***
*同時收取日後所有公司通訊的**英文及中文印刷本**。*

Signature:
簽署：_____ Date:
日期：_____

Name:
姓名：_____ (English英文) _____ (Chinese中文)

Contact telephone number:
聯絡電話號碼：_____

*Notes*
*附註：*

1. Corporate communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
公司通訊指由本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括(但不限於)董事報告及年度帳目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

2. By completing and returning this Request Form to request for the Current Corporate Communications in printed form, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當 閣下填妥及交回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司的印刷本。

3. Please complete this Request Form clearly. If the Request Form is not signed or otherwise incorrectly completed, the Request Form will void.
請 閣下清楚填妥此申請表格。倘申請表格沒有簽署或在其他方面填寫不正確，申請表格即告作廢。

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick it on an envelope in order to return this Request Form to us.
**No postage stamp necessary if posted in Hong Kong.**

閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
**如在本港投寄毋需貼上郵票。**

**MAILING LABEL 郵寄標籤**

**Tricor Investor Services Limited**
**卓佳證券登記有限公司**
**Freepost No. 10 GPO 簡便回郵號碼: 10 GPO**
**Hong Kong 香港**
**CCT Fortis (138)**