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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)**

**VERY SUBSTANTIAL DISPOSAL**  
**DISPOSAL OF SHARES IN GBA HOLDINGS LIMITED**  
**FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of CCT Fortis Holdings Limited (the “**Company**”) dated 16 November 2021, 10 December 2021 and 14 December 2021 in relation to the disposal of shares in GBA Holdings Limited (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 stated in the announcement of the Company dated 10 December 2021, the circular of the Company (the “**Circular**”) is expected to be despatched to the Shareholders on or before 20 December 2021.

As additional time is required to finalise certain information for inclusion in the Circular, the despatch date of the Circular will be further postponed to a date falling on or before 28 December 2021.

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

Hong Kong, 20 December 2021

*As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry, Ms. Cheng Yuk Ching, Flora and the independent non-executive Directors are Mr. Tam King Ching, Kenny, Mr. Chen Li and Mr. Chow Siu Ngor.*