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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
DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 28 July 2022 (the “**Announcement**”) of CCT Fortis Holdings Limited (the “**Company**”) in relation to the disposal of shares in GBA Holdings Limited and the Revised Terms. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further details of the Revised Terms; (ii) the financial information of the Group; (iii) the financial information of the Target Company; (iv) the notice convening the SGM; and (v) other information as required under the Listing Rules (the “**Circular**”) is expected to be despatched to the Shareholders on or before 18 August 2022.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the despatch date of the Circular will be postponed to a date falling on or before 24 August 2022.

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

Hong Kong, 18 August 2022

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