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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 28 July 2022, 18 August 2022 and 24 August 2022 in relation to the disposal of shares in GBA Holdings Limited and the Revised Terms (the “**Announcements**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

As stated in the announcement of the Company dated 24 August 2022, the circular of the Company (the “**Circular**”) is expected to be despatched to the Shareholders on or before 31 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 further postponed to a date falling on or before 19 September 2022.

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

Hong Kong, 31 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.