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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 JANUARY 2023

Reference is made to the notice of the Special General Meeting (the “**SGM**”) of CCT Fortis Holdings Limited (the “**Company**”) dated 19 December 2022 (the “**Notice of SGM**”) and the circular of the Company dated 19 December 2022 (the “**Circular**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions were approved by the Shareholders and the Independent Shareholders by poll at the SGM held on 11 January 2023. The poll results in respect of the ordinary resolutions proposed at the SGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	To approve the Increase in Authorised Share Capital.	568,478,331 (98.54%)	8,433,377 (1.46%)	576,911,708 (100%)
2.	To approve the Subscription Agreement, the issue of the Convertible Bonds and the grant of the specific mandate to the Board to allot and issue the Conversion Shares.	96,863,600 (91.99%)	8,433,377 (8.01%)	105,296,977 (100%)

Notes:

- (i) *The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders and the Independent Shareholder at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*
- (ii) *The full text of the ordinary resolutions proposed at the SGM were set out in the Notice of SGM.*
- (iii) *The ordinary resolutions were duly passed as more than 50% of the votes were cast in favour of the ordinary resolutions.*

As at the date of the SGM, the total number of Shares in issue was 873,111,452 Shares. As stated in the Circular, Mr. Mak Shiu Tong, Clement is the sole beneficial and ultimate owner of the Subscriber and the chairman, the chief executive officer, an executive Director and the controlling Shareholder of the Company, and holds 25,589,652 issued Shares and is deemed under Part XV of the SFO to be interested in 446,025,079 issued Shares, representing approximately an aggregate of 54.01% of the total number of issued Shares. The Subscriber and its associates being interested in the transactions contemplated under the Subscription Agreement, shall abstain from voting on ordinary resolution number 2 to approve the Subscription Agreement and the transactions contemplated thereunder at the SGM in respect of 471,614,731 Shares in aggregate in which they are interested and had so abstained.

At the SGM, save as disclosed above, there were no other Shareholders that were required under the Listing Rules to abstain from voting on the ordinary resolutions, and there was also no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holder to attend and vote on the ordinary resolution number 1 and ordinary resolution number 2 at the SGM was 873,111,452 Shares and 401,496,721 Shares respectively, representing 100% and approximately 45.99% of the total number of issued Shares respectively as at the date of the SGM.

The attendance record of the Directors at the SGM is set out as follows:

- the executive Directors, Mr. Mak Shiu Tong, Clement and Ms. Cheng Yuk Ching, Flora; and the independent non-executive Directors, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan attended the SGM in person; and
- the independent non-executive Director, Mr. Chen Li attended the SGM by telephone.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

Save as disclosed above, no other party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the SGM.

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

Hong Kong, 11 January 2023

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.