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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)

INSIDE INFORMATION

This announcement is made by CCT Fortis Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 16 November 2021, 10 December 2021, 14 December 2021, 20 December 2021, 17 January 2022, 26 January 2022, 15 March 2022, 6 May 2022, 16 May 2022, 4 July 2022, 28 July 2022, 18 August 2022, 24 August 2022, 31 August 2022 and 3 October 2022 (the “**Announcements**”); and circulars dated 28 December 2021 and 15 September 2022 in relation to the Disposal of sale shares of GBA Holdings Limited and the Revised Terms. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

As of the date of this announcement, the Purchaser has not settled the aggregate principal amount of the Promissory Notes of HK\$150,000,000 and interests of totaling of HK\$7,500,000 which fell due on 22 October 2023. The Company is now actively negotiating with the Purchaser in order to develop a constructive solution. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules and/or the Inside Information Provisions.

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

Hong Kong, 27 October 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.