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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)**

## **CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement of CCT Fortis Holdings Limited (the “**Company**”) dated 14 March 2024 in respect of the holding of a meeting of the board (the “**Board**”) of the Company on Tuesday, 26 March 2024, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend (if any). As more time is required to finalise the annual results, the Board hereby announces that the Board meeting will be changed to Thursday, 28 March 2024.

By Order of the Board of  
**CCT FORTIS HOLDINGS LIMITED**  
**Sze Suet Ling**  
*Company Secretary*

Hong Kong, 26 March 2024

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