



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)

Dear New Registered Shareholder,

Letter to New Registered Shareholder Election of Means of Receiving Corporate Communications

We are pleased to enclose the 2023 Annual Report, the Circular dated 22 April 2024, Notice of 2024 Annual General Meeting and Proxy Form of CCT Fortis Holdings Limited (the “Company”) for your attention.

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of the Company, the Company is making available two options for you to elect for receipt of future corporate communications (the “**Corporate Communications**”) of the Company, which means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (i) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (ii) the interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form. The options are:

- Option 1: to access all future Corporate Communications through the Company’s website at www.cct-fortis.com in both English and Chinese (the “**Electronic Version**”) instead of receiving printed copies by providing your functional email address; or
- Option 2: to receive all future Corporate Communications in printed form in (i) English version only; or (ii) Chinese version only or (iii) both English and Chinese versions (the “**Printed Version**”).

In support of environmental protection and to minimise the use of paper and save printing and mailing costs, the Company recommends you electing the Electronic Version. To make your election, please mark (X) in the appropriate box on the enclosed reply form and sign and return it by post or by hand to the Company’s branch share registrar in Hong Kong (the “**Hong Kong Branch Share Registrar**”), Tricor Tengis Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply form in Hong Kong, you may use the mailing label at the bottom of the reply form and need not affix a stamp on the envelope when returning your reply form. If you are mailing from overseas, please affix an appropriate stamp.

If the Company does not receive the duly completed and signed reply form or receive no response from you indicating your objection to access the Corporate Communications by electronic means through the Company’s website on or before 23 May 2024, you are deemed to have elected the Electronic Version instead of the Printed Version.

If you have elected (or are deemed to have elected) the Electronic Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communications on the Company’s website by email (if you have provided an email address), or by post (if no email address is provided) to your address as appearing in the Company’s register of members maintained by the Hong Kong Branch Share Registrar.

You are entitled at any time by at least a 7-day notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to cctfortis-ecom@hk.tricorglobal.com to change your choice of means of receiving future Corporate Communications. If you have elected (or are deemed to have elected) the Electronic Version but for any reason you have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the Printed Version to you free of charge.

You are encouraged to elect the Electronic Version which helps conserve the environment, and we believe that it is also the most prompt, efficient and convenient method of communication with Shareholders.

Please note that the English and Chinese versions of all future Corporate Communications will be available (i) in printed form from the Company or the Hong Kong Branch Share Registrar on request; and (ii) on the Company’s website at www.cct-fortis.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the customer service hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
CCT FORTIS HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

