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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

Reference is made to the Company's Previous Relevant Corporate Communications in relation to the Property.

The Board wishes to inform the Shareholders and potential investors that based on information currently available to the Company, the Board expects that consolidated final results of the Group for the year ended 31 December 2013 will record a consolidated net profit for the year, primarily attributable to the expected net gain arising from the sale of the shop units to be sub-divided from the Property.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by CCT Fortis Holdings Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities of 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 (the "**SFO**", Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company's announcements dated 9 July 2013, 17 July 2013, 18 July 2013, 24 July 2013, 26 July 2013, 29 July 2013, 30 July 2013, 8 August 2013, 13 August 2013, 20 August 2013 and 9 September 2013 and the Company's circular dated 21 August 2013 (the "**Company's Previous Relevant Corporate Communications**") in relation to sale of the shop units to be sub-divided from the property situate at Nos. 1-33, 34A, 34B, 36A, 36B, and 38-45 on the Portion of the Basement at the Podium of Blocks 1, 2 and 3, City Garden, No. 233 Electric Road, North Point, Hong Kong (the "**Property**").

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on information currently available to the Company, the Board expects that consolidated final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2013 will record a consolidated net profit for the year. This is contrasted with the consolidated net loss after tax of HK\$67 million for the year ended 31 December 2012.

The Board also wishes to inform the Shareholders and potential investors that the expected consolidated net profit of the Group is primarily attributable to the expected net gain arising from the sale of the shop units to be sub-divided from the Property.

As the Company is still in the process of preparing the Group’s audited consolidated final results for the year ended 31 December 2013, the Group’s consolidated net profit for the year ended 31 December 2013 cannot be quantified accurately as at the date of this announcement. The information contained in this announcement is only based on preliminary assessment by the Company’s management on the information currently available and is not based on any figures or information that has been audited or reviewed by the Company’s auditors. The finalized audited consolidated final results of the Group and other related details will be disclosed in the 2013 final results announcement and the annual report to be published by the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 2 January 2014

As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry, Ms. Cheng Yuk Ching, Flora and Dr. William Donald Putt and the independent non-executive directors of the Company are Mr. Tam King Ching, Kenny, Mr. Chen Li and Mr. Chow Siu Ngor.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication and will be published and remains on the website of the Company at www.cct-fortis.com/eng/investor/announcements.php.