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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)**

**VERY SUBSTANTIAL DISPOSAL  
DISPOSAL OF SHARES IN GBA HOLDINGS LIMITED  
DELAY IN DESPATCH OF CIRCULAR**

References is made to the announcement of CCT Fortis Holdings Limited (the “**Company**”) dated 16 November 2021 in relation to the disposal of shares in GBA Holdings Limited (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

As disclosed in the Announcement, a circular of the Company containing, among others, (i) further details of the Disposal; (ii) the financial information of the Group; (iii) the financial information of the Target Company; (iv) the notice convening the SGM; and (v) other information required to be disclosed under the Listing Rules, will be despatched to the Shareholders on or before 10 December 2021.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the circular of the Company, the despatch date of the circular of the Company will be postponed to a date falling on or before 20 December 2021.

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

Hong Kong, 10 December 2021

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