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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 POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that, based on the information currently available to the Group, it is expected that the Group will record an unaudited consolidated net profit for the six months ended 30 June 2016 as opposed to an unaudited consolidated net loss of HK\$18 million for the corresponding period in 2015.

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

This announcement is made by CCT Fortis Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the Group, it is expected that the Group will record an unaudited consolidated net profit for the six months ended 30 June 2016 as opposed to an unaudited consolidated net loss of HK\$18 million for the corresponding period in 2015. The expected turnaround from loss to profit of the Group for the first half of the year is mainly attributable to the profit and gains derived from the shares and convertible bonds of CCT Land Holdings Limited, which are held by the Group for securities trading purpose.

The information contained in this announcement is only based on the preliminary assessment by the Board with reference to the information currently available to the Group, which have not been reviewed by or discussed with the auditors of the Company and that the actual results of the Group for the six months ended 30 June 2016 may be different from what is disclosed in this announcement. The interim results announcement of the Company for the six months ended 30 June 2016 is expected to be released in August 2016.

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

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

Hong Kong, 4 July 2016

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. Chow Siu Ngor and Mr. Chen Li.