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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CCT Fortis Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Floor 26A, Fortis Tower, 77-79 Gloucester Road, Hong Kong on Tuesday, 26 March 2024 for the purposes 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).

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

Hong Kong, 14 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.