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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of CCT Fortis Holdings Limited (the “**Company**”) announces that Ms. Sze Suet Ling (“**Ms. Sze**”) has resigned as (i) the company secretary (the “**Company Secretary**”) and (ii) an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 26 June 2024. Ms. Sze has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that following the resignation of Ms. Sze as the Company Secretary and the Authorised Representative, Ms. Chan Lai Yim (“**Ms. Chan**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 26 June 2024. Ms. Chan is a Chartered Secretary, an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 15 years of experience in corporate governance and company secretarial practice in listed companies. Ms. Chan holds a Master’s Degree in Professional Accounting and Corporate Governance from the City University of Hong Kong and a Bachelor’s Degree in Business and Marketing from the University of Portsmouth, United Kingdom.

The Board would like to extend its appreciation to Ms. Sze for her contribution to the Company during her tenure of service and to take this opportunity to welcome Ms. Chan to her new appointment.

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

Hong Kong, 25 June 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.