

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.*



**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)**

**DELAY IN DESPATCH OF THE CIRCULAR  
IN RELATION TO  
CONNECTED TRANSACTION IN RELATION TO THE AMENDMENTS TO  
THE 2025 CONVERTIBLE BONDS DUE 2025**

Reference is made to the announcement of CCT Fortis Holdings Limited (the “**Company**”) dated 11 September 2026 (the “**Announcement**”) in relation to the connected transaction in relation to the amendments to the 2025 Convertible Bonds due 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

**DELAY IN DESPATCH OF THE CIRCULAR**

As disclosed in the Announcement, a circular containing, among other things, details of the Second Deed of Amendment, together with a notice convening the SGM (the “**Circular**”) was expected to be despatched to the Shareholders on or before 5 October 2026. As more time is required for, among other things, finalising certain information for inclusion in the Circular, the date of despatch of the Circular will be postponed to a date on or before 20 October 2026.

By order of the Board  
**CCT FORTIS HOLDINGS LIMITED**  
**Mak Shiu Tong, Clement**  
*Chairman and Chief Executive Officer*

Hong Kong, 5 October 2026

*As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement and Ms. Cheng Yuk Ching, Flora; and the independent non-executive Directors are Mr. Chen Li, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan.*