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.

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 NOVEMBER 2026

POLL RESULTS OF THE SGM

The Board announced that the ordinary resolution in relation to the Second Deed of Amendment as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on Tuesday, 10 November 2026.

References are made to the notice (the "**Notice**") of the special general meeting (the "**SGM**") and the circular (the "**Circular**") of CCT Fortis Holdings Limited (the "**Company**"), both dated 21 October 2026, in relation to, among others, the connected transaction regarding the amendments to the 2025 Convertible Bonds. Unless otherwise defined in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announced that the SGM held on Tuesday, 10 November 2026, the ordinary resolution (the "**Resolution**") in relation to Second Deed of Amendment set out in the Notice was duly passed by way of poll by the Independent Shareholders.

The poll results in respect of the Resolution at the SGM was as follow:

ORDINARY RESOLUTION *(Note)*		**Number of shares voted (Approximate %)**	
		For	**Against**
1.	To approve the Second Deed of Amendment and the grant of the specific mandate to the Board to allot and issue the Conversion Shares.	982,220 (100%)	0 (0%)

Note: The full text of the above Resolution is set out in the Notice.

As more than 50% of the votes from the Independent Shareholders were cast in favour of the Resolution in relation to the Second Deed of Amendment, the Resolution was duly passed by way of poll as an ordinary resolution of the Company.

As at the date of the SGM, a total of 159,967,545 Shares were in issue. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the SGM and as such no voting rights of treasury shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM.

As disclosed in the Circular, (i) Treasure Goal, one of the Bondholders is beneficially and ultimately owned by Mr. Mak, being the chairman, the chief executive officer, an executive Director and the controlling Shareholder of the Company, and Cheer Fame, the other Bondholder, is beneficially and wholly owned by Mr. TK Mak, the chairman and the chief executive officer of the Blackbird Group, a controlling shareholder of the Company and the son of Mr. Mak, do not hold any Shares; (ii) Mr. Mak holds 2,558,965 Shares directly, representing approximately 1.60% of the issued share capital of the Company; and (iii) Mr. Mak and Mr. TK Mak are deemed under Part XV of the SFO to be interested in an aggregate of 101,457,807 Shares held by Capital Winner, New Capital and Capital Force, representing approximately an aggregate of 63.42% of the issued share capital of the Company. Accordingly, Treasure Goal and Cheer Fame and their respective associates including Mr. Mak, Mr. TK Mak, Capital Winner, New Capital and Capital Force were required to, and did, abstain from voting in respect of 104,016,772 Shares held by them in aggregate on the Resolution to approve the Second Deed of Amendment and the transactions completed thereunder, including the Specific Mandate, at the SGM.

Therefore, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution in relation to the Second Deed of Amendment at the SGM was 55,950,773 Shares, representing approximately 34.98% of the issued share capital of the Company.

Save as disclosed above and to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules, no Shareholders were required to abstain from voting on the Resolution at the SGM under the Listing Rules and no parties have indicated in the Circular that they intend to vote against or to abstain from voting on the Resolution proposed at the SGM.

The executive Director, Mr. Mak (the chairman of the SGM), the non-executive Director, Mr. Yuen Wai Kin and the independent non-executive Directors, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan attended the SGM in person.

The executive Director, Ms. Cheng Yuk Ching, Flora and the independent non-executive Director, Mr. Chen Li attended the SGM by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 10 November 2026

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