



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CCT Fortis Holdings Limited are set out below.

Executive Directors

Mr. Mak Shiu Tong, Clement (*Chairman and Chief Executive Officer*)

Mr. Tam Ngai Hung, Terry (*Deputy Chairman*)

Ms. Cheng Yuk Ching, Flora

Independent Non-executive Directors

Mr. Tam King Ching, Kenny

Mr. Chen Li

Mr. Chow Siu Ngor

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Mak Shiu Tong, Clement		–	Member	Chairman
Mr. Tam Ngai Hung, Terry		–	Member	Member
Ms. Cheng Yuk Ching, Flora		–	–	–
Mr. Tam King Ching, Kenny		Chairman	Member	Member
Mr. Chen Li		Member	Member	Member
Mr. Chow Siu Ngor		Member	Chairman	Member

Hong Kong, 24 May 2017