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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 18/F., CCT Telecom Building, 11 Wo Shing Street, Fotan, Shatin, New Territories, Hong Kong on Friday, 29 March 2019 at 3:00 p.m. for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend (if any).

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

Hong Kong, 19 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry and Ms. Cheng Yuk Ching, Flora and the independent non-executive directors of the Company are Mr. Tam King Ching, Kenny, Mr. Chen Li and Mr. Chow Siu Ngor.