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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)

**THE MAJOR TRANSACTION IN RELATION TO THE DISPOSAL
DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements of CCT Fortis Holdings Limited (the “**Company**”) dated 26 April 2019 and 10 May 2019 in relation to the Disposal (the “**Announcements**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

As disclosed in the Announcements, a circular of the Company containing, among others, (i) further details on the Disposal; and (ii) other information required to be disclosed under the Listing Rules, will be despatched to the Shareholders on or before 21 May 2019, in accordance with the Listing Rules.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the circular of the Company, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the despatch date of the circular of the Company will be postponed to a date falling on or before 4 June 2019.

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

Hong Kong, 21 May 2019

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