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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)

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

References are made to the announcements of CCT Fortis Holdings Limited dated 26 April 2019 and 10 May 2019 in relation to the Disposal (the “**Announcements**”) and 21 May 2019 in relation to the delay in despatch of the circular of the Company. Capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

As stated in the Announcements, the Vendor and the Purchaser have agreed to postpone the date of signing of the Formal Agreement to a later date in accordance with the terms of the Provisional Agreement. It is expected that the Formal Agreement will be entered on or before 21 June 2019. The principal terms of the Formal Agreement will be included in the circular of the Company. Accordingly, the Company has applied to and has obtained a waiver from the Stock Exchange from strict compliance with Rule 14.41(a) of the Listing Rules and the despatch date of the circular of the Company will be further postponed from 4 June 2019 to a date falling on or before 30 June 2019.

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

Hong Kong, 4 June 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.