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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)**

## **CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA**

The board of directors of CCT Fortis Holdings Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company in Bermuda will be changed to:

**Victoria Place, 5th Floor**  
**31 Victoria Street**  
**Hamilton HM 10**  
**Bermuda**

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

Hong Kong, 12 July 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.*