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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)

COMPLETION OF THE DISPOSAL OF THE PROPERTY

References are made to the announcements of CCT Fortis Holdings Limited (the “**Company**”) dated 26 April 2019, 10 May 2019, 21 May 2019, 4 June 2019 and 20 June 2019 and the circular to the shareholders of the Company dated 25 June 2019 (the “**Circular**”) in relation to the Disposal. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

The Company is pleased to announce that all conditions precedent to Completion as set out in the Formal Agreement have been fulfilled and Completion took place on 31 July 2019.

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

Hong Kong, 1 August 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.