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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)

**DISCLOSEABLE TRANSACTION IN RELATION TO
THE TRANSACTIONS
FURTHER EXTENSION OF COMPLETION DATE**

Reference is made to the announcements of CCT Fortis Holdings Limited dated 27 July 2020 and 14 August 2020 (the “**Announcements**”) in relation to the Transactions. Capitalised terms used in this announcement shall have the same meaning as defined in the Announcements, unless otherwise defined in this announcement.

As travel bubble between Hong Kong and Macau is not yet in place, the Purchaser is not able to visit Macau to reopen the Business. Therefore, additional time is required by the Purchaser for seeking funding to finance the payment of the First Payment upon Completion. Under such circumstances, the Vendor and the Purchaser have agreed in writing to further extend the Completion Date from 30 October 2020 to a date falling on or before 31 December 2020, or such later date as both parties may further agree in writing in future. Save for the aforesaid further extension of Completion Date, all other terms and conditions of the Agreement remain unchanged and continue to remain in full force and effect.

By Order of the Board of
CCT FORTIS HOLDINGS LIMITED
Tam Ngai Hung, Terry
Executive Director

Hong Kong, 30 October 2020

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry and 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.