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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)

PROPOSED ADOPTION OF NEW SHARE OPTION SCHEME

Reference is made to the circular of CCT Fortis Holdings Limited (the “**Company**”) dated 26 April 2021 (the “**Circular**”) in relation to, among other things, the proposed adoption of the 2021 Share Option Scheme. Capitalised terms used in this announcement shall have the same meaning as defined in the Circular, unless otherwise defined in this announcement.

The 2011 Share Option Scheme was expired on 26 May 2021.

To enable the Company to continue to grant Share Options to Eligible Participants as incentives or rewards for their contributions to the success of the Group, the Board proposes to recommend to the Shareholders at the AGM to approve the adoption of the 2021 Share Option Scheme, details of which have been disclosed in the Circular.

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

Hong Kong, 26 May 2021

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.