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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
FURTHER EXTENSION OF THE DUE DATE OF THE FIRST MONTHLY
INSTALMENT OF THE BALANCE CONSIDERATION

Reference is made to the announcements of CCT Fortis Holdings Limited (the “**Company**”) dated 27 July 2020, 14 August 2020 and 30 October 2020, 31 December 2020 and 21 January 2021 (the “**Announcements**”) in relation to the Transactions. Capitalised terms used in this announcement have the same meanings defined in the Announcements, unless otherwise defined in this announcement.

As a result of the COVID-19 pandemic and the spread of the Omicron variant, the Business has not yet been reopened due to the cross-border travel restrictions between Hong Kong and Macau. Furthermore, the gaming businesses and tourism in Macau have been negatively impacted by the pandemic, which has, in turn, adversely affected the demand of services for the Business. As such, the Purchaser has not been able to begin payment of the monthly instalments of the Balance Consideration following completion of the Transactions, as he needs additional time to reopen the Business before he can seek job orders.

In light of the current situation, the Vendor and the Purchaser have agreed in writing to further extend the due date for payment of the first monthly instalment of the Balance Consideration to two months after the date of reopening of the Business, with the payment of the remainder monthly instalments to follow accordingly.

Save for the aforesaid extensions, 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, 17 March 2022

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.