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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)

SUPPLEMENTAL ANNOUNCEMENT
TO THE CIRCULAR OF THE COMPANY DATED 26 APRIL 2022

Reference is made to the circular of CCT Fortis Holdings Limited (the “**Company**”) dated 26 April 2022 (the “**Circular**”) relating to, among others, the proposed re-election of Directors and the notice of AGM. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Company would like to supplement as follows:

Length of tenure of independent non-executive Directors

According to code provision B.2.4(a) of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, the Company should disclose the length of tenure of each existing independent non-executive Director on a named basis in the Circular to the Shareholders if all of them have served more than nine years on the Board.

Mr. Tam King Ching, Kenny was appointed as independent non-executive Director since December 1999 and has been serving the Company for approximately 22 years. Mr. Chen Li was appointed as independent non-executive Director since February 2008 and has been serving the Company for approximately 14 years. Mr. Chow Siu Ngor was appointed as independent non-executive Director since March 2013 and has been serving the Company for more than 9 years.

Save as disclosed above, the Board confirms that all information in the Circular and the notice of AGM remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of AGM, and in that connection, the existing English and Chinese versions of the Circular and the notice of AGM in the form as they are now will continue to be valid.

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

Hong Kong, 28 April 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.