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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
APPOINTMENT OF DEPUTY CHAIRMAN AND
CHANGE OF COMPOSITION OF VARIOUS BOARD COMMITTEES**

The Board hereby announces that Mr. Tam Ngai Hung, Terry has resigned as an executive Director, the Deputy Chairman of the Company and a member of each of the Remuneration Committee and the Nomination Committee with effect from 12 May 2022.

Following Mr. Tam's resignation, Ms. Cheng Yuk Ching, Flora, an executive Director, has been appointed as the Deputy Chairman of the Company, a member of each of the Remuneration Committee and the Nomination Committee with effect from 12 May 2022.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of CCT Fortis Holdings Limited (the "**Company**") hereby announces that Mr. Tam Ngai Hung, Terry ("**Mr. Tam**") has resigned as an executive Director, the Deputy Chairman of the Company and a member of each of the remuneration committee (the "**Remuneration Committee**") and the nomination committee (the "**Nomination Committee**") of the Board with effect from 12 May 2022, due to personal health reasons.

Following Mr. Tam's resignation as an executive Director, he has been appointed as the Consultant to the Company with effect from 12 May 2022.

Mr. Tam has confirmed that he has no disagreement with the Board and that there is no other matter or further information in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Tam for his valuable contributions to the group of the Company during his tenure of office.

APPOINTMENT OF DEPUTY CHAIRMAN AND CHANGE OF COMPOSITION OF VARIOUS BOARD COMMITTEES

The Board further announces that following the resignation of Mr. Tam, Ms. Cheng Yuk Ching, Flora, an executive Director, has been appointed as the Deputy Chairman of the Company, a member of each of the Remuneration Committee and the Nomination Committee with effect from 12 May 2022.

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

Hong Kong, 12 May 2022

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement 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.