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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)

**APPOINTMENT AND RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTORS
CHANGE OF COMPOSITION OF VARIOUS BOARD COMMITTEES**

The Board hereby announces that

- (i) Mr. Lau Ho Kit, Ivan has been appointed as an independent non-executive Director, with effect from 8 June 2022;
- (ii) Mr. Tam King Ching, Kenny has resigned as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 8 June 2022; and
- (iii) Following Mr. Tam King Ching, Kenny's resignation, Mr. Lau Ho Kit, Ivan has been appointed as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 8 June 2022.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of CCT Fortis Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lau Ho Kit, Ivan (“**Mr. Lau**”) has been appointed as an independent non-executive Director with effect from 8 June 2022.

The biographical details of Mr. Lau are set out below:

Mr. Lau, aged 63, has extensive experience in accounting and financial management. He is also an independent non-executive director of GBA Holdings Limited (stock code: 00261) and Singamas Container Holdings Limited (stock code: 00716), the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He was an independent non-executive director of China United Venture Investment Limited (formerly known as “Glory Mark Hi-Tech (Holdings) Limited”) (stock code: 08159) from 13 December 2001 to

1 March 2020. Mr. Lau is a practicing accountant in Hong Kong. Mr. Lau holds a Master's Degree in Professional Accounting and is a member of the Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales.

Mr. Lau has entered into a letter of appointment with the Company for a term of three years commencing from 8 June 2022. His directorship in the Company is subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Lau is entitled to a Director's fee of HK\$20,000 per month which has been determined by reference to his background, qualifications, experience, level of responsibilities to be undertaken with the Company and prevailing market conditions. Such fee has been recommended by the remuneration committee of the Company (the "**Remuneration Committee**") and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

Save as disclosed above, Mr. Lau has confirmed that he does not (i) hold any other directorships in Hong Kong or overseas listed public companies in the past three years; (ii) hold any other positions with the Company or other members of the group; (iii) have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Save as disclosed above, there is no matter relating to the appointment of Mr. Lau that needs to be brought to the attention of the holders of securities of the Company and there is no information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules in connection with the appointment of Mr. Lau.

The Board would like to take this opportunity to welcome Mr. Lau for joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Tam King Ching, Kenny ("**Mr. Kenny Tam**") has resigned as an independent non-executive Director, the chairman of the audit committee (the "**Audit Committee**") and a member of each of the Remuneration Committee and the nomination committee (the "**Nomination Committee**") of the Board with effect from 8 June 2022, due to his personal commitments.

Mr. Kenny 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 and the shareholders of the Company (the "**Shareholders**").

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

CHANGE OF COMPOSITION OF VARIOUS BOARD COMMITTEES

The Board further announces that following the resignation of Mr. Kenny Tam, Mr. Lau, a newly appointed independent non-executive Director, has also been appointed as the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee with effect from 8 June 2022.

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

Hong Kong, 8 June 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. Chen Li, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan.