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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)**

**VOLUNTARY ANNOUNCEMENT  
RESIGNATION OF THE CONSULTANT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CCT Fortis Holdings Limited (the “**Company**”) hereby announces that Mr. Tam Ngai Hung, Terry has resigned as the Consultant of the Company with effect from 23 August 2022, due to personal health reasons.

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

Hong Kong, 23 August 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.*