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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)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 3 OCTOBER 2022**

Reference is made to the notice of the Special General Meeting (the “SGM”) of CCT Fortis Holdings Limited (the “Company”) dated 15 September 2022 (the “Notice of SGM”) and the circular of the Company dated 15 September 2022 (the “Circular”).

The board of directors of the Company (the “Board”) is pleased to announce that the resolution was approved by the shareholders of the Company (the “Shareholder(s)”) by poll at the SGM held on 3 October 2022. The poll results in respect of the ordinary resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION	Number of votes cast (%)		Total number of votes cast
	For	Against	
1.(a) to approve, ratify and confirm the execution of the Agreement as amended and supplemented by the Supplemental Agreements by the Company;	473,009,151 (100%)	0 (0%)	473,009,151 (100%)
(b) to approve, ratify and confirm the Disposal (as varied by the Revised Terms) which constitute a very substantial disposal for the Company; and any other transactions contemplated under the Agreement as amended by the Supplemental Agreements; and			
(c) to authorise any one Director, or any two Directors or any one Director and the company secretary of the Company if the affixation of the common seal is necessary, to execute all such documents and do all such acts or things on behalf of the Company.			

Notes:

- (i) *The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*
- (ii) *The full text of the ordinary resolution proposed at the SGM was set out in the Notice of SGM.*
- (iii) *The ordinary resolution was duly passed as more than 50% of the votes were cast in favour of the ordinary resolution.*

As at the date of the SGM, the total number of Shares in issue was 873,111,452 Shares. At the SGM, there was no Share of the holder that was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on ordinary resolution, and there was also no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holder to attend and vote on the ordinary resolution at the SGM was 873,111,452 Shares, representing 100% of the total number of issued Shares as at the date of the SGM.

The attendance record of the directors of the Company (the “**Director(s)**”) at the SGM is set out as follows:

- the executive Director, Mr. Mak Shiu Tong, Clement; and the independent non-executive Directors, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan attended the SGM in person; and
- the executive Director, Ms. Cheng Yuk Ching, Flora; and the independent non-executive Director, Mr. Chen Li attended the SGM by telephone.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the SGM.

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

Hong Kong, 3 October 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.*