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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 ANNUAL GENERAL MEETING  
HELD ON 19 JUNE 2024**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of CCT Fortis Holdings Limited (the “**Company**”) dated 22 April 2024 (the “**Notice of AGM**”) and the circular of the Company dated 22 April 2024 (the “**Circular**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that all of the resolutions proposed at the AGM were approved by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the AGM held on 19 June 2024. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the consolidated Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2023.	1,203,864,971 (100%)	0 (0%)	1,203,864,971 (100%)
2.	(a) To re-elect Mr. Mak Shiu Tong, Clement as an executive director of the Company.	1,203,864,971 (100%)	0 (0%)	1,203,864,971 (100%)
	(b) To re-elect Mr. Chen Li, who has served more than nine years, as an independent non-executive director of the Company.	1,203,864,971 (100%)	0 (0%)	1,203,864,971 (100%)
	(c) To authorise the Board to fix the remuneration of the directors.	1,203,864,971 (100%)	0 (0%)	1,203,864,971 (100%)

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the Board to fix the remuneration of the auditors.	1,203,864,771 (99.99%)	200 (0.01%)	1,203,864,971 (100%)
4.	To approve the grant of the general mandate to buy back shares of the Company (the “Shares”).	1,203,864,971 (100%)	0 (0%)	1,203,864,971 (100%)
5.	To approve the grant of the general mandate to issue new Shares.	1,203,864,971 (100%)	0 (0%)	1,203,864,971 (100%)
6.	To approve the extension of the general mandate to issue additional new Shares.	1,203,864,971 (100%)	0 (0%)	1,203,864,971 (100%)

Notes:

- (i) The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders at the AGM 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 resolutions proposed at the AGM are set out in the Notice of AGM.

All ordinary resolutions were duly passed as more than 50% of the votes were cast in favour of each of the ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 1,604,361,452 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions proposed at the AGM. At the AGM, there were no Shareholders that were 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 any of the ordinary resolutions, and there were also no Shares entitling the holder to attend and abstain from voting in favour of any of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the ordinary resolutions at the AGM.

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

- the executive Directors namely, Mr. Mak Shiu Tong, Clement and Ms. Cheng Yuk Ching, Flora; and the independent non-executive Directors namely, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan attended the AGM in person or by telephone; and
- the independent non-executive Director, Mr. Chen Li was unable to attend the AGM due to other business commitments.

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 AGM.

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

Hong Kong, 19 June 2024

*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.*