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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)

PROFIT WARNING

This announcement is made by CCT Fortis Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) concerning disclosure of inside information and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the preliminary assessment of the unaudited consolidated management accounts of the Group and the information currently available to the Board for the six months ended 30 June 2024 (the “**Period**”), the Group is expected to record an unaudited consolidated loss attributable to owners of the parent ranging from approximately HK\$160 million to HK\$176 million for the Period, compared to an unaudited consolidated loss attributable to owners of the parent of HK\$99 million recorded for the corresponding period in 2023 (“**1H2023**”).

The Board considers that such expected unaudited consolidated loss for the Period was primarily attributable to the following factors:

- i) the estimated net unrealised loss of approximately HK\$43 million arising from change in fair value of the Group’s property portfolio for the Period (1H2023: HK\$Nil);
- ii) no fair value gain of the Group’s diversified and valuable collections held for investments for the Period as compared to a fair value gain of approximately HK\$36 million for the corresponding period in 2023.

The Company is still in the process of finalising the consolidated results of the Group for the Period. The information contained in this announcement is solely based on the preliminary assessment on the unaudited consolidated management accounts of the Group for the Period which have not been reviewed by the independent auditors of the Company or by the audit committee of the Company. The unaudited interim results of the Group for the Period are expected to be released in late August 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 August 2024

As at the date of this announcement, the Board comprises Mr. Mak Shiu Tong, Clement and Ms. Cheng Yuk Ching, Flora as executive Directors; and Mr. Chen Li, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan as independent non-executive Directors.