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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)**

**RESIGNATION OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of CCT Fortis Holdings Limited (the “**Company**”) announces that Ms. Chan Lai Yim (“**Ms. Chan**”) has resigned as (i) the company secretary (the “**Company Secretary**”) and (ii) an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 4 October 2024. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of office.

Following the resignation of Ms. Chan as the Company Secretary and the Authorised Representative, the Company will have no Company Secretary and will have only one Authorised Representative. The Company will make its best endeavours to identify appropriate candidates to fill the vacancies of the Company Secretary and an Authorised Representative as soon as practicable in accordance with the requirements under Rules 3.28 and 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 3 October 2024

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