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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)**

## **UPDATE ON THE PUBLIC FLOAT**

References are made to the announcements of CCT Fortis Holdings Limited (the “**Company**”) dated 26 September 2024 and 13 November 2024 (the “**Announcements**”) in relation to the public float. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

In order to prevent future similar non-compliance with the public float requirement under the Listing Rules and enhance internal control of the Company regarding the repurchase (the “**Repurchase**”) of the Shares, the Company has already adopted the following policy which shall be complied with before making any Repurchase in future:

- (a) Before making any Repurchase by the Company on a trading day, the responsible person for the Repurchase (the “**Responsible Person**”), who shall be an executive director of the Company (the “**Director(s)**”), shall instruct the company secretary of the Company (the “**Company Secretary**”) to provide information on the maximum number of the Shares which can be repurchased and the maximum price per Share for the Repurchase which must not be exceeded for such trading day.

- (b) The Responsible Person for the Repurchase will verify the information provided by the Company Secretary and prepare the Repurchase instructions to be provided to a broker of the Company which shall be reviewed by the Company Secretary to ensure that such Repurchase instructions are in compliance with the Listing Rules including but not limited to Rule 10.06(2) of the Listing Rules. The Repurchase instructions shall specify the maximum number of the Shares which can be repurchased and the maximum price per Share for the Repurchase which must not be exceeded for such trading day.
- (c) After the Repurchase instructions have been endorsed by the Company Secretary, the Responsible Person for the Repurchase will provide such Repurchase instructions to a broker of the Company to repurchase the Shares according to the Repurchase instructions for such trading day.

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

Hong Kong, 6 December 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.*