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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)**

**CHANGE OF BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of CCT Fortis Holdings Limited (the “**Company**”) announces that with effect from 5 February 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED  
17/F., Far East Finance Centre,  
16 Harcourt Road,  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 5 February 2025. Share certificates uncollected after 4:30 p.m. on 4 February 2025 shall be collected from Tricor Investor Services Limited from 5 February 2025 onwards.

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

Hong Kong, 2 January 2025

*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.*