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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)**

**APPOINTMENT OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Reference is made to the announcement of CCT Fortis Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 3 October 2024 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

**APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE  
AND PROCESS AGENT**

The Board hereby announces that Ms. Yan Ha Hung, Loucia (“**Ms. Yan**”) has been appointed as the Company Secretary and the Authorised Representative pursuant to Rules 3.28 and 3.05 of the Listing Rules, and the authorised representative of the Company for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 21 January 2025.

Ms. Yan has been appointed as the company secretary of the Group. Ms. Yan is a chartered secretary, a fellow member (practitioner’s endorsement) of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Prior to joining the Group, Ms. Yan has over 30 years of experience in company secretarial, corporate governance, legal and compliance practice in several listed companies in Hong Kong. Ms. Yan holds a Master of Business Administration awarded by The University of Western Sydney and a Diploma in Legal Studies awarded by The University of Hong Kong (School of Professional and Continuing Education).

The Board would like to express its warm welcome to Ms. Yan on her new appointment.

## **COMPLIANCE WITH THE LISTING RULES**

Immediately following the appointment of Ms. Yan as the Company Secretary and the Authorised Representative, the Company complies with the requirements under Rules 3.28 and 3.05 of the Listing Rules.

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

Hong Kong, 21 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.*