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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)

**CLARIFICATION ANNOUNCEMENT
ON THE ANNOUNCEMENT OF THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the announcement of the annual results for the year ended 31 December 2024 (the “**2024 Annual Results Announcement**”) of CCT Fortis Holdings Limited (the “**Company**”) dated 31 March 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Results Announcement.

Due to inadvertent clerical error, the Company wishes to clarify that the paragraph under the section headed “**PLEDGE OF ASSETS**” as set out on page 14 of the 2024 Annual Results Announcement should be amended as follows (with the amendments underlined and bolded below for ease of reference):

“PLEDGE OF ASSETS

As at 31 December 2024, certain of the Group’s assets with a net book value of approximately HK\$**2,103** million (as at 31 December 2023: HK\$1,814 million) and time deposits of HK\$20 million (2023: HK\$20 million) were pledged to secure the Group’s bank and other borrowings.”

The above clarification does not affect other financial information contained in the 2024 Annual Results Announcement. Save as disclosed above, all other information in the 2024 Annual Results Announcement remains accurate and unchanged. This clarification announcement is supplemented to and should be read in conjunction with the 2024 Annual Results Announcement.

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

Hong Kong, 28 April 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.