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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 COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board (the “**Board**”) of directors (the “**Director(s)**”) of CCT Fortis Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. Wong Chi Ling (“**Ms. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative (the “**Authorised Representative**”) pursuant to Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 23 March 2026.

Ms. Wong confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Ms. Wong as the Company Secretary, the Authorised Representative and the Process Agent, the Board further announces that Mr. Kwok Che Chung (“**Mr. Kwok**”) has been appointed as the Company Secretary and Ms. Cheng Yuk Ching, Flora (“**Ms. Cheng**”), the Executive Director of the Company, has been appointed as the Authorised Representative and will continue to serve as the Process Agent with effect from 23 March 2026.

Mr. Kwok possesses over 15 years of experience in finance, accounting and company secretarial services experience in Hong Kong. He obtained a master's degree of Business Administration from The Hong Kong University of Science and Technology and a bachelor's degree of arts in Accountancy from Hong Kong Shue Yan University. Mr. Kwok is a Chartered Global Management Accountants and an associate member of The Chartered Institute of Management Accountants and an associate member of Institute of Certified Public Accountants.

The Board would like to take this opportunity to thanks Ms. Wong for her services to the Company during her tenure of office and welcome Mr. Kwok to his new appointment.

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

Hong Kong, 23 March 2026

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.