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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)

**DELAY IN DESPATCH OF CIRCULAR AND GRANT OF WAIVER FROM
STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of CCT Fortis Holdings Limited (the “**Company**”) dated 22 May 2026 (the “**Announcement**”) in relation to the Major Transaction in relation to the Disposal of Property and the announcement of the Company dated 15 June 2026 in respect of the Major Transaction in relation to the Disposal regarding the delay in despatch of the Circular (the “**Delay Announcement**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement and Delay Announcement.

As disclosed in the Delay Announcement, as additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular of the Company, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules.

On 22 June 2026, the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular to the shareholders on or before 13 July 2026. The Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

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

Hong Kong, 23 June 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.