



CCT FORTIS HOLDINGS LIMITED (中 建 富 通 集 團 有 限 公 司)

(於開曼羣島註冊成立並於百慕達存續之有限公司)
(股份代號：00138)

各位股東：

致新登記股東之函件 選擇公司通訊之收取方式

本公司欣然隨函附上中建富通集團有限公司(「本公司」)之2016年年報、連同日期為2017年4月21日之通函、股東週年大會通告及代表委任表格，以供查閱。

根據香港聯合交易所有限公司證券上市規則第2.07A條及本公司之組織章程細則，本公司現向閣下提供下列兩個方案，以供選擇收取本公司日後公司通訊(「公司通訊」)之方式，「公司通訊」指本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件，包括但不限於：(a)董事會報告、年度帳目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。閣下可選擇：

方案一：透過在本公司網站(www.cct-fortis.com)覽閱所有日後之公司通訊之英文及中文版本(「電子版本」)，以代替收取公司通訊之印刷本；或

方案二：收取所有日後公司通訊之英文及中文印刷本(「印刷本」)。

為響應環保及盡量減少使用紙張並節省印刷及郵遞費用，本公司建議閣下選擇電子版本。在作出上述選擇時，請閣下於本函所附回條上之適當空格劃上「X」號，簽署後將回條交回本公司在香港的股份過戶登記分處(「香港股份過戶登記分處」)，即卓佳登捷時有限公司，其地址為香港皇后大道東183號合和中心22樓。倘閣下於香港投寄隨附回條，可使用回條底部之郵寄標籤將回條寄回香港股份過戶登記分處，則無須貼上郵票。若閣下於海外投寄，則請貼上適當郵票。

若本公司在截至2017年5月22日仍未收到閣下已填妥及簽署的回條，或未有收到閣下反對透過本公司網站以電子方式覽閱公司通訊的回應，閣下將被視作選擇收取電子版本代替印刷本。

若閣下選擇(或被視作選擇)電子版本，本公司會於郵寄公司通訊之印刷本當日，以電郵(如閣下提供電郵地址)或郵寄(如沒有提供電郵地址)至閣下於本公司股東名冊上所記錄的地址，通知閣下有關於公司通訊已登載在本公司網站。

閣下只要向香港股份過戶登記分處或透過電郵cctfortis-ecom@hk.tricorglobal.com發出不少於7天的書面通知，即可隨時更改有關收取公司通訊方式的選擇。假若閣下選擇(或被視作選擇)電子版本，但因任何理由導致在使用電子方式覽閱有關公司通訊時遇到困難，或欲收取印刷本，本公司在收到閣下的要求後會立即向閣下免費發送印刷本。

我們鼓勵股東選擇電子版本，除有助環保外，這亦是我們認為與股東通訊的最便捷和有效率的途徑。

所有公司通訊的英文及中文版印刷本均可向本公司或香港股份過戶登記分處索取，兩個版本同時亦會登載在本公司網站(www.cct-fortis.com)及香港交易及結算所有有限公司的「披露易」網站(www.hkexnews.hk)。

如閣下對本函件有任何問題，請於辦公時間內(星期一至星期五上午9時正至下午5時正，香港公眾假期除外)致電我們的香港股份過戶登記分處的查詢熱線，電話為(852) 2980-1333。

承董事會命
中建富通集團有限公司
主席
麥紹棠

2017年4月21日

Reply Form 回條

To: CCT Fortis Holdings Limited (the “Company”)
(Stock code: 138)
c/o Tricor Tengis Limited
Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong

致： 中建富通集團有限公司(「本公司」)
(股份代號：138)
經卓佳登捷時有限公司
香港皇后大道東183號合和中心22樓

Election of Means of Receiving Corporate Communications# 選擇公司通訊#之收取方式

I/We would like to receive the Corporate Communications of the Company in the manner as indicated below:

本人／我們欲以下列方式收取 貴公司之公司通訊：
(Please mark "X" in **ONLY ONE** of the following two boxes)
(請從下列兩個空格選擇中，僅在其中一個空格內劃上「X」號)

Name of Shareholder:
股東姓名：

Contact telephone number:
聯絡電話號碼：

(Please use BLOCK LETTERS)
(請用正楷填寫)

Signature:
簽名：

Date:
日期:

Notes 附註：

1. Please specify your name clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Reply Form if you downloaded this form from the website of the Company or that of the Hong Kong Exchanges and Clearing Limited.
倘若閣下從本公司或香港交易及結算所有限公司網站下載本回條，請於本回條左上方用英文正楷清楚註明閣下的姓名。
2. Please complete this Reply Form clearly. If no box, or more than one box is marked "X", or the Reply Form is not signed or otherwise incorrectly completed, the Reply Form will be void.
請閣下清楚填妥此回條。倘未有任何一個空格或超過一個空格劃上「X」號或回條沒有簽署或在其他方面填寫不正確，回條即告作廢。
3. If the Company does not receive this duly completed and signed Reply Form or receive a response indicating the objection from you by 22 May 2017, you are deemed to have elected to access the Corporate Communications by electronic means through the Company's website instead of receiving the printed copies, and we will send you a letter by post notifying you of the publication of the relevant Corporate Communications on the Company's website in future.
倘若本公司於2017年5月22日前仍未收到閣下已填妥並簽署的回條或表示反對的回覆，閣下將被視為已選擇透過本公司網站以電子方式覽閱公司通訊以代替收取印刷本，日後本公司在本公司網站登載公司通訊時，將會向閣下郵寄通知函。
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by at least a 7-day notice in writing to the Company's branch share registrar in Hong Kong (the "Hong Kong Branch Share Registrar", Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or by e-mail to ccf@tricro.com.hk, tricroglobal.com, or by email to cc@tricro.com.hk) or the Company's branch share registrar in the Cayman Islands (the "Cayman Islands Branch Share Registrar", Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or by e-mail to ccf@tricro.com.hk, tricroglobal.com, or by email to cc@tricro.com.hk) or the Company's branch share registrar in the Cayman Islands (the "Cayman Islands Branch Share Registrar", Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong or by e-mail to ccf@tricro.com.hk, tricroglobal.com, or by email to 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* Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of its securities including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on the envelope
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No postage stamp necessary if posted in Hong Kong.

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Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 37 簡便回郵號碼: 37
Hong Kong 香港
CCT Fortis (138)