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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

Reference is made to the announcement dated 26 April 2017 (the “**Announcement**”) of CCT Fortis Holdings Limited (the “**Company**”) in relation to the disposal of property by the Company, which constitutes a discloseable transaction for the Company under the Listing Rules. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Announcement.

The Board would like to clarify that the unaudited net profit attributable to the Property (including fair value change of the Property) for the two financial years immediately preceding the Disposal is as follows:

	For the year ended 31 December 2015 (unaudited) (HK\$ million)	For the year ended 31 December 2016 (unaudited) (HK\$ million)
Profit before tax	4.0	0.2
Profit after tax	4.0	0.2

The aforesaid financial information of the Property does not affect any information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 28 April 2017

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement, Mr. Tam Ngai Hung, Terry, Ms. Cheng Yuk Ching, Flora and Dr. William Donald Putt and the independent non-executive Directors are Mr. Tam King Ching, Kenny, Mr. Chen Li and Mr. Chow Siu Ngor.