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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)

**PROFIT GUARANTEE IN RELATION TO ACQUISITION OF 70%
SHAREHOLDING INTEREST OF THE TARGET COMPANY**

Reference is made to the Company's announcement dated 30 March 2016 (the "**Announcement**") in relation to the acquisition of 70% of shareholding interest of AHM Engineering Company Limited (the "**Target Company**"). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, pursuant to the Share Purchase Agreement, the Vendor has irrevocably undertaken to the Purchaser that the Net Profit After Tax of the Target Company as shown in the audited financial statements of the Target Company for the year ended 31 March 2017 prepared under the HKGAAP and audited by the auditors of the Purchaser would not be less than HK\$16,000,000 (the "**Profit Guarantee**").

The Board is pleased to announce that the Net Profit After Tax of the Target Company as shown in the audited financial statements of the Target Company for the year ended 31 March 2017 had exceeded HK\$16,000,000 and therefore the Profit Guarantee has been fulfilled.

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

Hong Kong, 23 October 2017

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