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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)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CCT Fortis Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 31/F., Fortis Tower, 77-79 Gloucester Road, Hong Kong on Wednesday, 28 March 2018 at 4:45 p.m. for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend (if any).

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

Hong Kong, 16 March 2018

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