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)

PROPOSED APPOINTMENT OF DEALER OF FERRARI VEHICLES IN HONG KONG

This announcement is made by CCT Fortis Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors of the Company (the "**Board**") is pleased to announce that on 13 June 2017, a non-binding letter of intent was signed between Ferrari (HK) Limited ("**Ferrari HK**") and Blackbird Concessionaires Limited ("**Blackbird Concessionaires")** under which, subject to certain conditions, Ferrari HK will appoint Blackbird Concessionaires as an official dealer to distribute Ferrari vehicles and provide after-sales services in Hong Kong (the "**Proposed Ferrari Dealership**"). It is expected that definitive agreements relating to the Proposed Ferrari Dealership will be entered into between Ferrari HK and Blackbird Concessionaires on or before 26 June 2017.

Ferrari HK is a wholly-owned subsidiary of Ferrari S.p.A., which is a world famous manufacturer of high performance luxury cars.

Blackbird Concessionaires of the Blackbird Automotive Group, is an indirect wholly-owned subsidiary of the Company. The Blackbird Automotive Group is an operations group of the Company, which is engaged in the multi-faceted automotive business. The Blackbird Automotive Group was established in 2014 by Mr. T.K. Mak Chun Kiu, the chairman and chief executive officer of the Blackbird Automotive Group. Under the leadership of Mr. T.K. Mak Chun Kiu, the Blackbird Automotive Group has rapidly developed and expanded the business of investment, trading, restoration and services of both modern and classic cars, together with vehicle transportation services.

The Board considers that the Proposed Ferrari Dealership represents a major milestone of the Blackbird Automotive Group in the development of its automotive business globally. The Proposed Ferrari Dealership will enable the Blackbird Automotive Group to enter into the large dealership business of Ferrari's high performance luxury cars and hence will enhance reputation and status of the Blackbird Automotive Group in the global automotive sector. The Board expects that the Proposed Ferrari Dealership will contribute a stream of significant revenue to the Group and will open up a new avenue for growth of income and profit.

The Board will make further announcement(s) as and when appropriate if any definitive agreements have been entered into in relation to the Proposed Ferrari Dealership.

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

Hong Kong, 13 June 2017

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.