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)
（於開曼羣島註冊成立並於百慕達存續之有限公司）

(Stock Code: 00138)
（股份代號：00138）

NOTIFICATION LETTER　通知信函

Dear Shareholder,

CCT Fortis Holdings Limited (the "Company")
– Notification of publication of circular in relation to connected transactions and notice of special general meeting and proxy form (the "Current Corporate Communications")

The Company's Current Corporate Communications, in both English and Chinese, are available on the Company's website at www.cct-fortis.com and that of Hong Kong Exchanges and Clearing Limited (the "HKEx") at www.hkexnews.hk. You may access the Current Corporate Communications through the Company's website (by clicking "Investor Information") or that of HKEx.

If you would like to receive printed version of the Current Corporate Communications in both English and Chinese, please complete the Request Form overleaf and sign and return it by post to the Company c/o 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. If you post your Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp on the envelope when returning your Request Form. If you are mailing from overseas, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to cctfortis-ecom@hk.tricorglobal.com.

If you have elected (or are deemed to have elected) to access the Corporate Communications by electronic means (the "Electronic Version") through the Company's website but for any reason you have difficulty in accessing the Current Corporate Communications electronically, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

You are entitled at any time by at least a 7-day notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to cctfortis-ecom@hk.tricorglobal.com to change your choice of means of receiving future Corporate Communications. You are encouraged to elect the Electronic Version which helps conserve the environment, and we believe that it is also the most prompt, efficient and convenient method of communication with Shareholders.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

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

\# *Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.*

各位股東：

中建富通集團有限公司(「本公司」)
– 有關關連交易及股東特別大會通告的通函和代表委任表格(「本次公司通訊」)的發佈通知

本公司的本次公司通訊之英文及中文版本已上載於本公司網站www.cct-fortis.com及香港交易及結算所有限公司(「香港交易所」)網站www.hkexnews.hk，歡迎查閱。 閣下可透過本公司網站(按「投資者資料」一項)或香港交易所網站查閱本次公司通訊。

若 閣下欲收取本次公司通訊之英文及中文印刷本，請 閣下填妥本函背面的申請表格，並在申請表格上簽名，然後把申請表格寄回本公司之香港股份過戶登記分處，卓佳登捷時有限公司(「香港股份過戶登記分處」)，地址為香港皇后大道東183號合和中心22樓。倘若 閣下在香港投寄，可使用申請表格底部的郵寄標籤寄回，而毋須在信封上貼上郵票；若 閣下於海外投寄，請貼上適當的郵票。 閣下亦可把已填妥之申請表格的掃描副本電郵至cctfortis-ecom@hk.tricorglobal.com。

如 閣下已選擇(或被視為已選擇)透過本公司網站查閱公司通訊之電子版本(「電子版本」)，但因任何理由導致以電子方式查閱本次公司通訊上出現困難，只要 閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

閣下可以隨時透過向香港股份過戶登記分處或透過電郵至cctfortis-ecom@hk.tricorglobal.com發出事前最少七天書面通知本公司，更改日後收取本公司通訊之收取方式的選擇。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。

閣下如有任何與本函內容有關的疑問，請致電香港股份過戶登記分處電話熱線(852) 2980 1333，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

承董事會命
中建富通集團有限公司
主席
麥紹棠

\# *「公司通訊」指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。*

Name and Address of Registered Shareholder(s)
登記股東姓名及地址

Request Form 申請表格

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(「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

I/We would like to receive a printed version of the circular in relation to connected transactions and notice of special general meeting and proxy form (the "Current Corporate Communications") of the Company.
本人／我們現欲收取 貴公司有關關連交易及股東特別大會通告的通函和代表委任表格(「本次公司通訊」)的印刷本一份。

Name of Shareholder:
股東姓名：_____

Contact telephone number:
聯絡電話號碼：_____

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 Request Form if you downloaded this form from the website of the Company or that of the HKEx.
倘若 閣下從公司或香港交易所網站下載本申請表格，請於本表格左上方用英文正楷清楚註明 閣下的姓名。
2. Please complete this Request Form clearly. If the Request Form is not signed or otherwise incorrectly completed, the Request Form will be void.
請 閣下清楚填妥此申請表格。倘申請表格沒有簽署或在其他方面填寫不正確，申請表格即告作廢。
3. 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 Request Form in order to be valid.
如屬聯名股東，則本申請表格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。
4. For the avoidance of doubt, we do not accept any special instruction written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

\# *Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any 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.*
公司通訊指本公司已發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、其年度帳目連同核數師報告及其財務摘要報告(如適用)；(b)中期報告及其中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

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

Please cut the mailing label and stick this on an envelope in order to return this Request Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋需貼上郵票。

MAILING LABEL 郵寄標籤

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)