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）

Dear Non-registered Shareholder[1],

CCT Fortis Holdings Limited (the "Company")
– Notification of publication of a circular in relation to major and connected transactions of the Company and issue of convertible bonds and granting of specific mandate for allotment and issue conversion shares and notice of special general meeting (the "Current Corporate Communication")

We hereby notify you that the Current Corporate Communication of the Company, in both English and Chinese, are now available on the Company's website at www.cct-fortis.com and the website of Hong Kong Exchanges and Clearing Limited (the "HKEx") at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Circulars" under the section of "Investor Information" of the Company's website or browsing through the HKEx's website.

If you wish to receive the Current Corporate Communication in printed form, please complete the Request Form overleaf, sign and return it to the Company's branch share registrar in Hong Kong (the "Hong Kong Branch Share Registrar"), Tricor Tengis Limited, by post using the mailing label provided at the bottom of the Request Form (no postage stamp is required for local mailing; otherwise, please affix an appropriate stamp). The Current Corporate Communication in printed form will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the Current Corporate Communication in printed form, you will expressly indicate that you prefer to receive all future corporate communications[2] (the "Corporate Communications") of the Company in printed form, until you notify the Hong Kong Branch Share Registrar to the contrary or you cease to hold any shares of the Company. You are encouraged to access the Corporate Communications by electronic means through the Company's website, which helps conserve the environment, and we believe that it is also the most prompt, efficient and convenient method of communication with non-registered shareholders[1].

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
CCT FORTIS HOLDINGS LIMITED
Mak Shiu Tong, Clement
Chairman

Notes:

1. This letter is addressed to the Company's non-registered shareholder, which means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form overleaf.

2. 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.

各位非登記股東[1]：

中建富通集團有限公司(「本公司」)
– 有關本公司主要及關連交易及發行可換股債券及授予特別授權以配發及發行兑換股份以及股東特別大會通告的通函(「本次公司通訊」)的發佈通知

我司現謹通知　閣下，本公司之本次公司通訊的英文本及中文本，現已登載於本公司網站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。請登入本公司網站按「投資者資料」一項，再按「通函」分項或瀏覽香港交易所網站以閱覽本次公司通訊。

倘　閣下擬收取本次公司通訊的印刷本，請填妥本通知背面的申請表格，並在申請表格上簽名及利用申請表格底部郵寄標籤寄回本公司於香港之股份過戶登記分處(「香港股份過戶登記分處」) — 卓佳登捷時有限公司(如在本港投寄，無需支付郵費或貼上郵票；否則，請貼上適當的郵票)。待收到　閣下的申請後，本次公司通訊的印刷本將免費發送予　閣下。

請注意，當　閣下填妥及交回申請表格以索取本次公司通訊的印刷本後，即表示　閣下確認擬收取本公司日後刊發的所有公司通訊[2](「公司通訊」)的印刷本，直至　閣下通知香港股份過戶登記分處另外之安排或　閣下停止持有本公司的任何股份為止。我們鼓勵非登記股東[1]透過本公司網站以電子方式查閱公司通訊，除有助環保外，這亦是我們認為與非登記股東[1]通訊的最便捷和有效率的途徑。

倘　閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時正至下午5時正致電卓佳登捷時有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表
中建富通集團有限公司
麥紹棠
主席
謹啟

附註：

1. 本函件乃向本公司非登記股東發出。非登記股東指其股份存放於中央結算及交收系統的人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，表示希望收到本公司的公司通訊。倘　閣下已出售或轉讓所持有的本公司股份，則無需理會本函件及背面的申請表格。

2. 公司通訊指由本公司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，其中包括但不限於董事會報告及年度帳目連同核數師報告、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 Non-registered Shareholder(s)
非登記股東姓名及地址

Request Form 申請表格

To: CCT Fortis Holdings Limited (the "Company")
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(「本公司」)
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 the circular in relation to major and connected transactions of the Company and issue of convertible bonds and granting of specific mandate for allotment and issue conversion shares and notice of special general meeting (the "Current Corporate Communication") and all future corporate communications[1] of the Company in printed form[2].
本人／吾等要求索取有關本公司主要及關連交易及發行可換股債券及授予特別授權以配發及發行兑換股份以及股東特別大會通告的通函(「本次公司通訊」)及本公司日後刊發的所有公司通訊[1]的印刷本一份[2]。

Signature:
簽署：

Date:
日期：

Name:
姓名：

(English英文)

(Chinese中文)

Contact telephone number:
聯絡電話：

Notes:
註：

1. 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 auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
公司通訊指由本公司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，其中包括但不限於董事會報告及年度帳目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

2. By completing and returning this Request Form to request for the Current Corporate Communication in printed form, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當　閣下填妥及交回申請表格以索取本次公司通訊的印刷本後，即表示　閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

3. 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。

(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 is required for local mailing
當　閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，　閣下無需支付郵費或貼上郵票

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)