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)

15 April 2015

Dear Shareholder,

Letter to New Registered Shareholder
Election of Means of Receiving Corporate Communications

We are pleased to enclose the 2014 Annual Report, the Circular dated 15 April 2015, Notice of Annual General Meeting, and Proxy Form of CCT Fortis Holdings Limited (the "Company") for your attention.

Pursuant to the Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of the Company, the Company is making available two options for you to elect for receipt of future corporate communications (the "Corporate Communications") of the Company, which means any document(s) issued or to be issued by the Company for the information or action of any holders 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. The options are:

(1) to access all future Corporate Communications through the Company's website at www.cct-fortis.com in both English and Chinese (the "Electronic Version") instead of receiving printed copies; or

(2) to receive all future Corporate Communications in printed form in both English and Chinese (the "Printed Version").

In support of environmental protection and to minimize the use of paper and save printing and mailing costs, the Company recommends you electing the Electronic Version. To make your election, please mark (X) in the appropriate box on the enclosed reply form and sign and return it by post or by hand to 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 reply form in Hong Kong, you may use the mailing label at the bottom of the reply form and need not affix a stamp on the envelope when returning your reply form. If you are mailing from overseas, please affix an appropriate stamp.

If the Company does not receive the duly completed and signed reply form or receive no response from you indicating your objection to access the Corporate Communications by electronic means through the Company's website by 15 May 2015, you are deemed to have elected the Electronic Version instead of the Printed Version.

If you have elected (or are deemed to have elected) the Electronic Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communications on the Company's website by e-mail (if you have provided an e-mail address), or by post (if no e-mail address is provided) to your address as appearing in the Company's register of members maintained by the Hong Kong Branch Share Registrar.

You are entitled at any time by giving at least a 7-day notice in writing to the Hong Kong Branch Share Registrar or by email to cctfortis-ecom@hk.tricorglobal.com to change your choice of means of receiving Corporate Communications. If you have elected (or are deemed to have elected) the Electronic Version but for any reason have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company will promptly upon your request send the Printed Version to you free of charge.

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.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request; and (b) the same will also be 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.

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

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

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

Reply Form 回條

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(「本公司」)**
(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

Election of Means of Receiving Corporate Communications#
選擇公司通訊#之收取方式

I/We would like to receive the Corporate Communications of the Company in the manner as indicated below:
本人／我們欲以下列方式收取 貴公司之公司通訊：
(Please mark "**X**" in **ONLY ONE** of the following two boxes)
(請從下列兩個空格選擇中，僅在其中**一個空格**內劃上「**X**」號)

☐ to access all future Corporate Communications by electronic means through the Company's website at www.cct-fortis.com, in both English and Chinese, instead of receiving printed copies; and receive an e-mail notification to my/our e-mail address below (if so provided) or a notification letter mailed to my/our address when printed copies of the relevant Corporate Communications are mailed; **OR**
透過瀏覽閱所有日後在本公司網站www.cct-fortis.com登載之任何英文及中文公司通訊的網上版本，以電子方式收取公司通訊代替印刷本，並在有關公司通訊之印刷本寄出時向本人／吾等發出電郵通知至以下電郵地址(如有提供)或郵寄通知函至本人／吾等的地址；**或**

my/our e-mail address
本人／吾等電郵地址

(For notification of publication of Corporate Communications)
(供通知本人／吾等已於網上發佈公司通訊之用)

☐ to receive all future Corporate Communications in printed form, in both English and Chinese.
收取所有日後公司通訊之英文及中文印刷本。

Name of Shareholder:
股東姓名：

(Please use BLOCK LETTERS)
*(請用**正楷**填寫)*

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 Reply Form if you downloaded this form from the website of the Company or that of the HKEx.
倘若 閣下從本公司或香港交易所網站下載本回條，請於本回條左上方用**英文正楷**清楚註明 閣下的姓名。
2. Please complete this Reply Form clearly. If no box, or more than one box, is marked "X", or the Reply Form is not signed or otherwise incorrectly completed, the Reply Form will be void.
請 閣下清楚填妥此回條。倘未有任何一個空格或超過一個空格劃上「X」號或回條沒有簽署或在其他方面填寫不正確，回條即告作廢。
3. If the Company does not receive this duly completed and signed Reply Form or receive a response indicating the objection from you by 15 May 2015, you are deemed to have elected to access the Corporate Communications by electronic means through the Company's website instead of receiving the printed copies, and we will send you a letter by post notifying you of the publication of the relevant Corporate Communications on the Company's website in future.
倘若本公司於2015年5月15日前仍未收到 閣下已填妥並簽署的回條或表示反對的回覆， 閣下將被視為已選擇透過本公司網站以電子方式瀏閱公司通訊以代替收取印刷本，日後本公司在本公司網站登載公司通訊時，將會向 閣下郵寄通知函。
4. 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 Reply Form in order to be valid.
如屬聯名股東，則本回條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。
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by at least a 7-day notice in writing to 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 or by e-mail to cctfortis-ecom@hk.tricorglobal.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下向本公司發出事前最少七天的書面通知予本公司之香港股份過戶登記分處(「**香港股份過戶登記分處**」)，卓佳登捷時有限公司，地址為香港皇后大道東183號合和中心22樓或以電郵方式發送至cctfortis-ecom@hk.tricorglobal.com另作選擇為止。
6. Shareholders are entitled to change the choice of means of receipt of the Corporate Communications at any time by at least a 7-day notice in writing or by e-mail to cctfortis-ecom@hk.tricorglobal.com to the Hong Kong Branch Share Registrar.
股東有權隨時發出事前最少七天的書面通知或以電郵方式發送至cctfortis-ecom@hk.tricorglobal.com予香港股份過戶登記分處，要求更改公司通訊之收取方式。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，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 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 the envelope
in order to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此回條時，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)