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CCT FORTIS HOLDINGS LIMITED
（中建富通集團有限公司）

(Formerly known as CCT Telecom Holdings Limited 中建電訊集團有限公司)*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00138)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES AND COMPANY'S WEBSITE

The Board is pleased to announce that the name of the Company has been changed from "CCT Telecom Holdings Limited" to "CCT Fortis Holdings Limited 中建富通集團有限公司" with effect from 8 July 2013. The Chinese name "中建電訊集團有限公司" which was adopted for identification purpose only will no longer be used by the Company.

The stock short names for trading in the Shares on the Stock Exchange will be changed from "CCT TELECOM" to "CCT FORTIS" in English and "中建富通" in Chinese with effect from 9:00 a.m. on 23 August 2013. The stock code of the Company will remain as ''00138''.

The Company's new website www.cct-fortis.com will be launched with effect from 23 August 2013 to reflect the Change of Company Name.

Reference is made to the announcement of CCT Fortis Holdings Limited 中建富通集團有限公司 (formerly known as CCT Telecom Holdings Limited 中建電訊集團有限公司*) (the "**Company**") dated 24 April 2013 and the circular of the Company dated 14 June 2013 (the "**Circular**") in relation to, among other things, the change of name of the Company (the "**Change of Company Name**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that with effect from 8 July 2013, the name of the Company has been changed from "CCT Telecom Holdings Limited" to "CCT Fortis Holdings Limited 中建富通集團有限公司". The Chinese name "中建電訊集團有限公司" which was adopted for identification purpose only will no longer be used by the Company.

The special resolution regarding the Change of Company Name was duly passed by the Shareholders at the SGM held on 8 July 2013. The Certificate of Incorporation on Change of Name and The Certificate of Secondary Name of the Company were issued by the Registrar of Companies in Bermuda on 10 July 2013 and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 August 2013.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company. The existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and the existing certificates of securities will continue to be valid for trading, settlement, registration, and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued only in the new name of the Company after the Change of Company Name became effective.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Stock Exchange will be changed from "CCT TELECOM" to "CCT FORTIS" in English and "中建富通" in Chinese with effect from 9:00 a.m. on 23 August 2013. The stock code of the Company will remain as ''00138''.

CHANGE OF COMPANY'S WEBSITE

The Company's new website www.cct-fortis.com will be launched with effect from 23 August 2013. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange's website will also be published on this new website of the Company.

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

Hong Kong, 20 August 2013

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

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its publication and will be published and remains on the website of the Company at www.cct.com.hk, which will be switched to the new website of the Company at www.cct-fortis.com with effect from 23 August 2013.

**For identification purpose only*