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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 SEPTEMBER 2013

Reference is made to the notice of the special general meeting (the "**SGM**") of CCT Fortis Holdings Limited (the "**Company**") dated 21 August 2013 (the "**Notice**") and the circular of the Company dated 21 August 2013 (the "**Circular**"). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution was approved by the Shareholders by poll at the SGM held on 9 September 2013. The poll results in respect of the ordinary resolution proposed at the SGM were as follows:

Ordinary Resolution	Number of votes cast (%)		Total number of votes cast
	For	Against	
THAT: (a) To approve the VSD Disposal which constitutes a very substantial disposal for the Company (details as set out under ordinary resolution sub-section (a) in the Notice); (b) To approve the Additional Disposal and any other transactions contemplated under the Provisional SPAs and the related Formal Agreements in relation to the Accumulated Disposal (details as set out under ordinary resolution sub-section (b) in the Notice); and (c) To authorsie any one Director, or any two Directors if the affixation of the common seal is necessary, to execute documents and do all such acts or things on behalf of the Company (details as set out under ordinary resolution sub-section (c) in the Notice).	344,788,676 (100.00%)	0 (0.00%)	344,788,676

Notes:

1. *The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders at the SGM in person (or where a corporate representative is allowed, by a duly authorised corporate representative) or by proxy.*

2. *Full text of the resolution proposed at the SGM was set out in the Notice.*

The ordinary resolution was duly passed as more than 50% of the votes were cast in favour of the ordinary resolution.

As at the date of the SGM, the total number of Shares in issue was 606,144,907 Shares. At the SGM, there was no Share of the holder that was required under the Listing Rules to abstain from voting on the ordinary resolution, and there was also no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM was 606,144,907 Shares, representing 100% of the total issued share capital of the Company as at the date of the SGM.

Mr. Mak Shiu Tong, Clement, Capital Force International Limited, New Capital Industrial Limited and Capital Winner Investments Limited, which together are beneficially interested in an aggregate of 303,250,731 Shares, representing approximately 50.03% of the entire issued capital of the Company, have confirmed in the Circular that they would vote in favour of the ordinary resolution proposed at the SGM and they actually cast all their votes held by them in favour of the ordinary resolution at the SGM. No party has stated its intention in the Circular that it would vote against the ordinary resolution or that it would abstain from voting at the SGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 9 September 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-fortis.com/eng/investor/announcements.php.