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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)

SPECIAL INTERIM DIVIDEND FOR 2013 AND CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of CCT Fortis Holdings Limited (the "**Company**") has declared on Friday, 6 December 2013 a special interim dividend for 2013 (the "**Special Interim Dividend**") of HK$0.10 per share, amounting to approximately HK$60.61 million in total, and will be payable from the distributable reserve of the Company. The Special Interim Dividend will be payable on or around Friday, 10 January 2014 to shareholders whose names appear on the register of members of the Company at the close of business on Tuesday, 24 December 2013.

The register of members of the Company will be closed from Monday, 23 December 2013 to Tuesday, 24 December 2013 (both days inclusive), during which period no transfer of share(s) will be effected. In order to qualify for the Special Interim Dividend of HK$0.10 per share, all transfer of share(s), accompanied by the relevant share certificate(s) with the properly completed transfer form(s) either overleaf or separately, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:00 p.m. on Friday, 20 December 2013.

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

Hong Kong, 6 December 2013

As at the date of this announcement, the executive directors of the Company 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 of the Company 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.