Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

GRANT OF SHARE OPTIONS
BY CCT LAND HOLDINGS LIMITED

This announcement is made pursuant to Rule 17.06 A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors (the "**Board**") of CCT Fortis Holdings Limited (the "**Company**") announces that on 17 January 2014, a total of 600,000,000 share options (the "**CCT Land Share Option(s)**") were granted by CCT Land Holdings Limited ("**CCT Land**", which is a non wholly-owned subsidiary of the Company and whose shares are listed on the Main Board of the Stock Exchange) to the eligible participants (the "**Grantees**") to subscribe for the shares of HK$0.01 each in the share capital of the CCT Land (the "**CCT Land Share(s)**"), subject to acceptance of the Grantees under the share option scheme adopted by CCT Land on 27 May 2011, which became effective on 30 May 2011.

Details of the CCT Land Share Options granted are as follows:

Date of grant	:	17 January 2014
Exercise price of the CCT Land Share Options granted	:	HK$0.01 per CCT Land Share (which is the highest of (i) the closing price of HK$0.01 per CCT Land Share as stated in the daily quotation sheets issued by the Stock Exchange on the date of grant; (ii) the average closing price of HK$0.01 per CCT Land Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) the nominal value of a CCT Land Share)
Number of the CCT Land Share Options granted	:	600,000,000 CCT Land Share Options, each CCT Land Share Option entitling the Grantees to subscribe for one CCT Land Share

Closing price of the CCT Land Shares on the date of grant	:	HK$0.01 per CCT Land Share
Validity period of the CCT Land Share Options	:	17 January 2014 to 16 January 2024, both days inclusive
Consideration for the grant	:	HK$1.00 to be paid by each Grantee upon acceptance of the CCT Land Share Options granted

The total 600,000,000 CCT Land Share Options were granted to the following directors of the CCT Land and the Company:

Name of Directors	**Capacity**	**Number of CCT Land Share Options granted**
Ms. Cheng Yuk Ching ("**Flora Cheng**")	Executive Director of the CCT Land *(Note 1)*	300,000,000
Mr. Tam Ngai Hung ("**Terry Tam**")	Executive Director of the CCT Land *(Note 1)*	275,000,000
Dr. William Donald Putt ("**Bill Putt**")	Executive Director of the CCT Land *(Note 1)*	5,000,000
Mr. Chow Siu Ngor ("**Mr. Chow**")	Independent non-executive director of CCT Land *(Note 2)*	5,000,000
Mr. Lau Ho Kit, Ivan ("**Mr. Lau**")	Independent non-executive director of the CCT Land	5,000,000
Mr. Chen Li ("**Mr. Chen**")	Independent non-executive director of the CCT Land *(Note 2)*	5,000,000
Mr. Tam King Ching, Kenny ("**Kenny Tam**")	Independent non-executive director of the Company	5,000,000
	Total	600,000,000

Notes:

1. *Each of Flora Cheng, Terry Tam and Bill Putt is an executive director of CCT Land and also an executive director of the Company.*
2. *Each of Mr. Chow and Mr. Chen is an independent non-executive director of CCT Land and is also an independent non-executive director of the Company.*

The total number of the CCT Land Shares issued and to be issued upon exercised the CCT Land Share Options granted to each of Flora Cheng, Terry Tam and Bill Putt respectively (including exercised, cancelled and outstanding CCT Land Share Options) in any 12-month period does not exceed 1 per cent of the CCT Land Shares in issue. The total number of the CCT Land Shares issued and to be issued upon exercised the CCT Land Share Options granted to each of Mr. Chow, Mr. Lau, Mr. Chen and Kenny Tam respectively (including exercised, cancelled and outstanding CCT Land Share Options) in any 12-month period does not exceed 0.1 per cent of the CCT Land Shares in issue and is not having an aggregate value, based on the closing price of the CCT Land Shares at the date of grant, in excess of HK$5 million.

In accordance with Chapter 17 of the Listing Rules, the grant of the CCT Land Shares Options to each of Flora Cheng, Terry Tam and Bill Putt was approved by all the three independent non-executive directors of the Company. The grant of the CCT Land Share Options to Mr. Chow was approved by Mr. Chen and Kenny Tam; the grant of the CCT Land Share Options to Mr. Lau was approved by Mr. Chow, Mr. Chen and Kenny Tam; the grant of the CCT Land Share Options to Mr. Chen was approved by Mr. Chow and Kenny Tam; and the grant of the CCT Land Share Options to Kenny Tam was approved by Mr. Chow and Mr. Chen.

Saved as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules).

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

Hong Kong, 17 January 2014

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.