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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 17 JUNE 2014

Reference is made to the notice of the special general meeting (the "S**GM**") of CCT Fortis Holdings Limited (the "**Company**") dated 30 May 2014 (the "**Notice of SGM**") and the circular of the Company dated 30 May 2014 (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 Independent Shareholders of the Company by poll at the SGM held on 17 June 2014. 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, confirm and ratify the entering into of the Agreement by the Company; (b) to approve the Transactions, including the issue of the Consideration Shares; and (c) to authorise 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 of the resolution as set out in the Notice).	109,589,617 (99.716%)	312,000 (0.284%)	109,901,617 (100%)

Notes:

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

2. *The full text of the ordinary resolutions proposed at the SGM was set out in the Notice of SGM.*

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.

With regard to voting of the ordinary resolution, the holders of 303,250,731 Shares (representing approximately 50.03% of the total issued share capital of the Company as at the date of the SGM) were required under the Listing Rules to abstain from voting and they had so abstained, from voting on the ordinary resolution proposed at the SGM. As a result, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution was 302,894,176 Shares, representing approximately 49.97% of the total issued share capital of the Company as at the date of the SGM. There was no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution 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.

Saved as the Shareholders who were required to abstain from voting on the ordinary resolution in which they have a material interest as disclosed in the Circular, no other party had stated its intention in the Circular that it would vote against the resolution or that it would abstain from voting at the SGM.

By Order of the Board of
CCT FORTIS HOLDINGS LIMITED
Tam Ngai Hung, Terry
Executive Director

Hong Kong, 17 June 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.

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