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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of CCT Fortis Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 31/F., Fortis Tower, 77-79 Gloucester Road, Hong Kong on Monday, 25 August 2014 at 5:00 p.m. for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend (if any).

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

Hong Kong, 13 August 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 of Hong Kong Limited 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.