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.



(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 00138)

DELAY IN DESPATCH OF CIRCULAR FOR THE MAJOR TRANSACTION IN RELATION TO PLACING OF EXISTING CCT LAND SHARES

Reference is made to the announcements dated 5 December 2014, 18 December 2014 and 23 December 2014 (collectively as the "**Relevant Announcements**") in relation to, among others, the entering into of the Placing Agreement between the Vendor and the Placing Agent in relation to the Placing by the Placing Agent, on a best effort basis, of up to 6,500,000,000 Placing Shares held by the Vendor, which constitutes a major disposal transaction for the Company under the Listing Rules and the completion of the Placing of all the Placing Shares in two tranches of 3,250,000,000 Placing Shares each. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Relevant Announcements.

As disclosed in the First Relevant Announcement, a circular (the **"Circular"**) containing, among others, further details of the Placing Agreement and the disposal contemplated thereunder was expected to be despatched to shareholders on or before 30 December 2014 in accordance with the requirements of Rule 14.41(a) of the Listing Rules. As additional time is required to prepare and finalise the information for inclusion in the Circular. The Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules by extending the date of despatch of the Circular to a date falling on or before 9 January 2015.

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

Hong Kong, 30 December 2014

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. Chow Siu Ngor and Mr. Chen Li.