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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 ANNUAL GENERAL MEETING HELD ON 21 MAY 2015

Reference is made to the notice of the annual general meeting (the "**AGM**") of CCT Fortis Holdings Limited (the "**Company**") dated 15 April 2015 (the "**Notice of AGM**") and the circular of the Company dated 15 April 2015 (the "**Circular**").

The board of directors of the Company (the "**Board**") is pleased to announce that all resolutions were approved by the shareholders of the Company by poll at the AGM held on 21 May 2015. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes cast (%)**		**Total number of votes cast**
		For	**Against**	
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditors' Report for the year ended 31 December 2014.	559,053,251 (100%)	0 (0.000%)	559,053,251 (100%)
2.	To declare a final dividend.	559,053,251 (100%)	0 (0.000%)	559,053,251 (100%)
3.	(a) To re-elect Dr. William Donald Putt as an executive director of the Company.	558,653,251 (99.928%)	400,000 (0.072%)	559,053,251 (100%)

ORDINARY RESOLUTIONS		Number of votes cast (%)		Total number of votes cast
		For	Against	
	(b) To re-elect Mr. Chen Li as an independent non-executive director of the Company.	558,773,251 (99.950%)	280,000 (0.050%)	559,053,251 (100%)
	(c) To authorise the Board to fix the remuneration of the directors.	559,053,251 (100%)	0 (0.000%)	559,053,251 (100%)
4.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix the remuneration of the auditors.	559,053,251 (100%)	0 (0.000%)	559,053,251 (100%)
5.	To approve the grant of the general mandate to buy back shares of the Company (the "**Shares**").	559,053,251 (100%)	0 (0.000%)	559,053,251 (100%)
6.	To approve the grant of the general mandate to issue new Shares.	558,191,251 (99.846%)	862,000 (0.154%)	559,053,251 (100%)
7.	To approve the extension of the general mandate to issue additional new Shares.	558,082,278 (99.826%)	970,973 (0.174%)	559,053,251 (100%)

Notes:

1. *The number and percentage of votes cast are based on the total number of Shares actually voted by the Shareholders at the AGM 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 AGM was set out in the Notice of AGM.*

All the ordinary resolutions were duly passed as more than 50% of the votes were cast in favour of each of the ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 832,394,907 Shares. At the AGM, there was no Share of the holder that was required under the Listing Rules to abstain from voting on any of the ordinary resolutions, and there was also no Share entitling the holder to attend and abstain from voting in favour of any of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holder to attend and vote for or against the ordinary resolutions at the AGM was 832,394,907 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM.

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 AGM.

No party has stated its intention in the Circular that it would vote against any resolutions or that it would abstain from voting at the AGM.

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

Hong Kong, 21 May 2015

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.