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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of CCT Fortis Holdings Limited (the "**Company**") dated 20 January 2016 (the "**Announcement**") in relation to the acquisition of property by the Company, which constituted discloseable transaction for the Company. Unless otherwise stated, capitalised terms shall have the same meanings as ascribed to them in the Announcement.

It was stated in the Announcement that the Completion of the Acquisition will take place on or before 31 March 2016. The Company would like to clarify that pursuant to the Provisional S&P Agreement duly executed on 20 January 2016, the Completion will take place on or before 29 April 2016 instead of 31 March 2016.

The aforementioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 20 January 2016

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. Chen Li and Mr. Chow Siu Ngor.