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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)

VOLUNTARY ANNOUNCEMENT

(1) APPOINTMENT OF FINANCIAL ADVISORS BY THE INVESTOR AND CCT LAND

AND

(2) EXTENSION OF TIME TO EXECUTE THE DEFINITIVE SHARE SUBSCRIPTION AGREEMENT IN RELATION TO THE POSSIBLE SUBSCRIPTION OF NEW SHARES OF CCT LAND BY THE INVESTOR AND THE POSSIBLE APPLICATION FOR WHITEWASH WAIVER

This announcement is made by the Company on a voluntary basis.

Reference is made to the Company's announcement dated 22 December 2015 (the "**Announcement**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings given to them in the Announcement.

APPOINTMENT OF THE RESPECTIVE FINANCIAL ADVISORS BY THE INVESTOR AND CCT LAND

The Board announces that it has been informed by CCT Land that the Investor has appointed CCB International Capital Limited as its financial advisor to advise the Investor on the Possible Transaction. At the same time, CCT Land has appointed Kingsway Capital Limited as its financial advisor to advise CCT Land on the Possible Transaction.

EXTENSION OF TIME TO EXECUTE DEFINITIVE SHARE SUBSCRIPTION AGREEMENT IN RELATION TO THE POSSIBLE TRANSACTION OF CCT LAND

The Board announces that the Board has been informed by CCT Land that on 18 March 2016 (after trading hours of the Stock Exchange), a supplemental memorandum ("**Supplemental Memorandum**") to the Memorandum was entered into between CCT Land and the Investor, namely Xinxing Pipes (Hong Kong) Co., Ltd, under which CCT Land and the Investor have agreed to extend the Long Stop Date for the execution of the definitive share subscription agreement in relation to the Possible Transaction by another three months and the new Long Stop Date will fall on 20 June 2016 (or such later date as the parties may agree in writing). Save as amended and supplemented by the Supplemental Memorandum, all the other terms of the Memorandum remain unchanged.

CAUTION

No definitive share subscription agreement has yet been entered into between CCT Land and the Investor in relation to the Possible Transaction. Further, the Possible Transaction will be subject to a number of conditions precedent, including the CCT Land Independent Shareholders' approval of the Possible Transaction and the Whitewash Waiver and the granting of the Whitewash Waiver by the Executive, and these conditions precedent may or may not be fulfilled. As such, the Possible Transaction may or may not proceed. Shareholders and potential investors of the Company should thus exercise caution in dealing in the securities of the Company.

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

Hong Kong, 18 March 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. Chow Siu Ngor and Mr. Chen Li.