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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 SPECIAL GENERAL MEETING HELD ON 29 MARCH 2016

Reference is made to the notice of the special general meeting (the "**SGM**") of CCT Fortis Holdings Limited (the "**Company**") dated 9 March 2016 (the "**Notice of SGM**") and the circular of the Company dated 9 March 2016 (the "**Circular**"). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Notice of SGM.

The board of directors (the "**Director(s)**") of the Company is pleased to announce that the ordinary resolution was approved by the independent shareholders of the Company by poll at the SGM held on 29 March 2016. The poll results in respect of the ordinary resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION	**Number of votes cast (%)**		**Total number of votes cast**
	For	**Against**	
THAT: (a) to approve, ratify and confirm the entering into and execution of the Agreement by the Company; (b) to approve the Acquisition and any other transactions contemplated under the Agreement; (c) to approve the creation and issue by the Company of the Convertible Bonds; (d) to grant the specific mandate to the Directors to exercise the powers of the Company to allot and issue the conversion shares; and (e) to authorise any one Director, or any	133,690,320 (98.538%)	1,984,000 (1.462%)	135,674,320 (100%)

ORDINARY RESOLUTION	Number of votes cast (%)		Total number of votes cast
	For	Against	
two Directors if the affixation of the common seal is necessary, to execute documents and to do all such acts or things on behalf of the Company in connection with the Agreement, the Acquisition, the issue of the Convertible Bonds and the allotment and issue of the new shares of the Company upon conversion of the Convertible Bonds (details of the resolution as set out in the Notice of SGM).			

Notes:

1. *The number and percentage of votes cast are based on the total number of shares (the "**Share(s)**") of the Company actually voted by the independent shareholders at the SGM 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 resolution proposed at the SGM was set out in the Notice of SGM.*

The ordinary resolution was duly passed as more than 50% of the votes were cast in favour of the ordinary resolution.

As at the date of the SGM, the total number of Shares in issue was 832,394,907 Shares.

With regard to voting of the ordinary resolution, a total of 456,098,731 Shares (representing approximately 54.79% of the total issued share capital of the Company as at the date of the SGM) held by Mr. Mak and his associates, namely Capital Force International Limited, Capital Winner Investments Limited and New Capital Industrial Limited were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting and they had so abstained, from voting on the ordinary resolution proposed at the SGM. As a result, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution was 376,296,176 Shares, representing approximately 45.21% of the total issued share capital of the Company as at the date of the SGM. There was no Share entitling the holder to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

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 SGM.

Saved as the shareholders of the Company who were required to abstain from voting on the ordinary resolution in which they have a material interest as disclosed in the Circular, no other party had stated its intention in the Circular that it would vote against the ordinary resolution or that it would abstain from voting at the SGM.

By Order of the Board of
CCT FORTIS HOLDINGS LIMITED
Tam Ngai Hung, Terry
Executive Director

Hong Kong, 29 March 2016

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.