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CCT LAND HOLDINGS LIMITED
（中建置地集團有限公司）

(Incorporated in Bermuda with limited liability)
(Stock Code: 00261)

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)

JOINT ANNOUNCEMENT – DELAY IN DESPATCH OF CIRCULAR

DISCLOSEABLE AND CONNECTED TRANSACTION

MAJOR TRANSACTION

AND

CONTINUING CONNECTED TRANSACTIONS

AND

SPECIAL DEAL

Reference is made to the joint announcements of CCT Land and CCT Fortis dated 3 August 2016 and 31 August 2016 and the announcement of CCT Land dated 5 August 2016 (the "**Relevant Announcements**"), in relation to the Agreement, the Transaction, the Manufacturing Agreement, the Manufacturing Transactions and the Caps. Terms defined in the Relevant Announcements shall have the same meaning in this joint announcement, unless the context otherwise requires.

This joint announcement is made by CCT Land pursuant to Chapter 14 and Chapter 14A of the Listing Rules and Rule 25 of the Takeovers Code and by CCT Fortis pursuant to Chapter 14 of the Listing Rules.

For CCT Land

As stated in the Relevant Announcements, the CCT Land Circular containing, among others, (i) further details of the Agreement, the Transaction, the Manufacturing Agreement (as amended and supplemented by the Supplemental Manufacturing Agreement), the Manufacturing Transactions and the Caps; (ii) a letter of advice from the independent financial adviser to the Independent Board Committee and the independent CCT Land Shareholders; (iii) the recommendation of the Independent Board Committee to the independent CCT Land Shareholders; and (iv) a notice convening the CCT Land SGM will be despatched to the CCT Land Shareholders on or before 8 September 2016 in accordance with the requirements of the Listing Rules and the Takeovers Code. As additional time is required to prepare and finalise the information for inclusion in the CCT Land Circular, the despatch date of the CCT Land Circular will be postponed to a date falling on or before 23 September 2016.

For CCT Fortis

As stated in the Relevant Announcements, a circular of CCT Fortis containing, amongst other information, further details of the Agreement and the Transaction and other information required to be disclosed under the Listing Rules, will be despatched to the CCT Fortis Shareholders on or before 8 September 2016. As additional time is required to prepare and finalise the information for inclusion in the circular of CCT Fortis, CCT Fortis has applied for and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the despatch date of the circular of CCT Fortis will be postponed to a date falling on or before 23 September 2016.

CAUTION

As completion of the Transaction and commencement of the term of the Manufacturing Agreement (as amended and supplemented by the Supplemental Manufacturing Agreement) is subject to the fulfillment of a number of conditions precedent, the Transaction and the Manufacturing Transactions may or may not proceed. CCT Land Shareholders and CCT Fortis Shareholders and the respective potential investors of CCT Land and CCT Fortis should exercise caution in dealing in the respective securities of CCT Land and CCT Fortis.

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

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

Hong Kong, 8 September 2016

As at the date of this joint announcement, the executive CCT Land Directors are Mr. Mak Shiu Tong, Clement, Ms. Cheng Yuk Ching, Flora, Mr. Tam Ngai Hung, Terry, Mr. Huanfei Guan and Ms. Lai Mei Kwan and the independent non-executive CCT Land Directors are Mr. Chow Siu Ngor, Mr. Lau Ho Kit, Ivan and Mr. Tam King Ching, Kenny.

The CCT Land Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to CCT Fortis) and confirm having made all reasonable inquiries, that to the best of their knowledge, opinions in this joint announcement (other than those expressed by CCT Fortis) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.

As at the date of this joint announcement, the executive CCT Fortis 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 CCT Fortis Directors are Mr. Tam King Ching, Kenny, Mr. Chow Siu Ngor and Mr. Chen Li.

The CCT Fortis Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than information relating to CCT Land) and confirm having made all reasonable inquiries, that to the best of their knowledge, opinions in this joint announcement (other than those expressed by CCT Land) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.