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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)

(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 25 FEBRUARY 2026; (2) EFFECTIVE DATE OF THE CAPITAL REORGANISATION; AND (3) ADJUSTMENTS TO THE SHARE OPTIONS

POLL RESULTS OF THE SGM

The Board announced that the special resolution in relation to the Capital Reorganisation as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on Wednesday, 25 February 2026. The ordinary resolution in relation to the Deed of Amendment as set out in the Notice was not passed by the Independent Shareholders at the SGM.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

All the conditions precedent to the Capital Reorganisation have been fulfilled and the Capital Reorganisation will become effective on Friday, 27 February 2026.

ADJUSTMENTS TO THE SHARE OPTIONS

As a result of the Capital Reorganisation, adjustments are made in relation to the number of Share Options which may be granted under the Share Option Scheme. Such adjustments will become effective on Friday, 27 February 2026.

References are made to the notice (the "**Notice**") of the special general meeting (the "**SGM**") and the circular (the "**Circular**") of CCT Fortis Holdings Limited (the "**Company**"), both dated 9 February 2026, in relation to, among others, the proposed Capital Reorganisation, the proposed Change in Board Lot Size and the amendments to the 2025 Convertible Bonds due 2025. Unless otherwise defined in this announcement, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announced that at the SGM held on Wednesday, 25 February 2026, the proposed special resolution in relation to the Capital Reorganisation set out in the Notice was duly passed by way of poll by the Shareholders. The proposed ordinary resolution in relation to the Deed of Amendment set out in the Notice was not passed by the Independent Shareholders at the SGM.

The poll results in respect of the proposed special resolution and ordinary resolution (the "**Resolutions**") proposed at the SGM were as follows:

SPECIAL RESOLUTION *(Note)*		**Number of votes (Approximate %)**	
		For	**Against**
1.	To approve the Capital Reorganisation and to authorise the Directors to do all such acts, deeds and things and to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Capital Reorganisation.	1,207,790,851 (94.6%)	68,967,280 (5.4%)
ORDINARY RESOLUTION *(Note)*		**Number of votes (Approximate %)**	
		For	**Against**
2.	To approve the Deed of Amendment and the grant of the specific mandate to the Board to allot and issue the New Conversion Shares.	8,248,120 (10.68%)	68,967,280 (89.32%)

Note: The full text of the above Resolutions are set out in the Notice.

As more than 75% of the votes were cast in favour of the above special resolution in relation to the Capital Reorganisation, such special resolution was duly passed by way of poll as a special resolution of the Company.

As more than 50% of the votes from the the Independent Shareholders were cast against of the above ordinary resolution in relation to the Deed of Amendment, such ordinary resolution was not passed as an ordinary resolution of the Company. Therefore, the conditions of the Deed of Amendment have not been satisfied and the Deed of Amendment shall cease and terminate and the Amendments will not take effect.

As at the date of the SGM, a total of 1,599,675,452 Shares were in issue. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the SGM and as such no voting rights of treasury shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM.

As disclosed in the Circular, (i) Treasure Goal and Cheer Fame do not hold any Shares; (ii) Mr. Mak holds 25,589,652 Shares directly; and (iii) Mr. Mak and Mr. TK Mak are deemed under Part XV of the SFO to be interested in an aggregate of 1,173,953,079 Shares held by Capital Winner, New Capital and Capital Force, representing approximately an aggregate of 74.98% of the issued share capital of the Company. Accordingly, Treasure Goal and Cheer Fame and their respective associates including Mr. Mak, Mr. TK Mak, Capital Winner, New Capital and Capital Force were required to, and did, abstain from voting in respect of 1,173,953,079 Shares held by them in aggregate on the ordinary resolution to approve the Deed of Amendment and the transactions completed thereunder, including the Specific Mandate, at the SGM. Therefore, (i) the total number of Shares entitling the Shareholders to attend and vote for or against the proposed special resolution in relation to the Capital Reorganisation at the SGM was 1,599,675,452 Shares; and (ii) the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed ordinary resolution in relation to the Deed of Amendment at the SGM was 425,722,373 Shares.

Save as disclosed above and to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules, no Shareholders were required to abstain from voting on the proposed Resolutions at the SGM under the Listing Rules and no parties have indicated in the Circular that they intend to vote against or to abstain from voting on the Resolutions proposed at the SGM.

The executive Director, Mr. Mak Shiu Tong, Clement (the chairman of the SGM) and the independent non-executive Directors, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan attended the SGM in person.

The executive Director, Ms. Cheng Yuk Ching, Flora and the independent non-executive Director, Mr. Chen Li attended the SGM by electronic means.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

CAPITAL REORGANISATION

The Board also announced that all the conditions precedent to the Capital Reorganisation have been fulfilled and the Capital Reorganisation will become effective on Friday, 27 February 2026. Dealings in the Adjusted Shares will commence at 9:00 a.m. on Friday, 27 February 2026. The board lot size for trading on the Stock Exchange will be changed from 2,000 Existing Shares to 5,000 Adjusted Shares. The original counter for trading in the Adjusted Shares in the new board lot size of 5,000 Adjusted Shares will re-open at 9:00 a.m. on Friday, 13 March 2026.

Please refer to the Circular for details on the trading arrangement, the free exchange of share certificates and matching services for odd lots in connection with the Capital Reorganisation. Shareholders should note that upon the Capital Reorganisation becoming effective, new share certificates for the Adjusted Shares in reddish brown colour will be issued to the Shareholders in order to distinguish them from the existing share certificates for the Existing Shares in brown colour.

ADJUSTMENTS TO THE SHARE OPTIONS

As at the date of this announcement, there have been no Share Options granted entitling the holders thereof to subscribe for any Existing Share under the Share Option Scheme since its adoption. As a result of the Capital Reorganisation, the maximum number of Shares which may fall to be issued pursuant to the granting of and exercise of any Share Options to be granted under the Share Option Scheme will be adjusted from 87,311,145 Existing Shares to 8,731,114 Adjusted Shares pursuant to the terms of the Share Option Scheme.

The above adjustments in relation to the Share Options will take effect simultaneously with the Capital Reorganisation becoming effective on Friday, 27 February 2026. Save for the above adjustments, all other terms and conditions of the Share Options to be granted under the Share Option Scheme remain unchanged.

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

Hong Kong, 25 February 2026

As at the date of this announcement, the executive Directors are Mr. Mak Shiu Tong, Clement and Ms. Cheng Yuk Ching, Flora; and the independent non-executive Directors are Mr. Chen Li, Mr. Chow Siu Ngor and Mr. Lau Ho Kit, Ivan.