

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.



China Fortune Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <http://www.290.com.hk>

**DELAY IN DESPATCH OF CIRCULAR REGARDING THE MAJOR
TRANSACTION IN RELATION TO THE SUPPLEMENTAL LOAN
AGREEMENT RELATING TO THE EXTENSION OF REPAYMENT
DATE OF LOAN**

References are made to the announcements of the Company dated 13 May 2020 and 15 May 2020 in relation to, among others, the Supplemental Loan Agreement (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among others, further details of the Supplemental Loan Agreement and a notice of the EGM was expected to be despatched to the Shareholders on or before 3 June 2020.

As additional time is required to prepare and finalise certain information for inclusion in the Circular, the despatch of the Circular is expected to be postponed to a date on or before 7 July 2020.

By order of the Board of
China Fortune Financial Group Limited
ZHU Yi
*Chief Executive Officer
and Executive Director*

Hong Kong, 3 June 2020

As at the date of this announcement, the Board consists of three executive directors, namely Mr. XIE Zhichun (Chairman), Mr. ZHU Yi and Ms. SUN Qing; three non-executive directors, namely Mr. HAN Hanting, Mr. CHEN Zhiwei and Mr. WU Ling; and four independent non-executive directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik, Mr. LI Gaofeng and Mr. LIU Xin.