

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 Holdings Limited

中國長遠控股有限公司*

(Incorporated in Bermuda with limited liability, carrying on business in H.K. as CFH Ltd.)

(Stock Code: 110)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of China Fortune Holdings Limited (the “**Company**”) dated 27 December 2019, 29 April 2020, 14 August 2020 and 31 December 2020 (the “**Announcements**”) in relation to the among other things, the 2018 First Capital Subscription and the 2018 Second Capital Subscription and the Acquisition. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As disclosed in the Announcements, the circular containing, among other things, (i) further information on the 2018 First Capital Subscription and the 2018 Second Capital Subscription, the Acquisition and the Corporate Action; (ii) financial information of Beijing Feiyang; and (iii) the notice convening the SGM of the Company and a proxy form, was expected to be despatched to the Shareholders on or before 31 March 2021.

As additional time is required to prepare and finalise certain information contained in the circular, the despatch date of the circular will be further postponed to a date on or before 30 June 2021.

By order of the Board

China Fortune Holdings Limited

Lau Siu Ying

Chairman and Chief Executive Officer

Hong Kong, 12 April 2021

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lau Siu Ying and Mr. Wang Yu; one non-executive director, namely Mr. Hou Zhenyang; and three independent non-executive directors, namely Dr. Law Chun Kwan, Mr. Fok Wai Ming, Eddie and Dr. Lo Wai Shun.

* *For identification purpose only*