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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 Limited)

(Stock Code: 110)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 FEBRUARY 2022 AND CHANGE OF AUDITORS

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the SGM dated 24 January 2022 to approve the Change of Auditors was duly passed by the Shareholders by way of poll at the SGM held on 10 February 2022.

References are made to the announcement of China Fortune Holdings Limited (the “**Company**”) dated 17 January 2022, the circular of the Company dated 24 January 2022 (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) dated 24 January 2022 (the “**Notice**”) in relation to the Change of Auditors. Unless the context requires otherwise, terms used herein shall bear the same meanings as those defined in the Circular.

At the SGM held on 10 February 2022, the proposed resolution as set out in the Notice was taken by poll pursuant to Rule 13.39(4) of the Listing Rules. The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

The Board is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) set out in the Notice to approve the Change of Auditors was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the Ordinary Resolution at the SGM are as follows:

Ordinary Resolution		Number of votes (Percentage of the total votes casted at the SGM)	
		For	Against
1.	To approve the appointment of Yongtuo Fuson CPA Limited as the auditors of the Company and its subsidiaries (the “ Group ”) to fill the vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board of Directors to fix their remuneration.	106,189,875 (100%)	0 (0%)

Note: The full text of the Ordinary Resolution was set out in the Notice

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company.

As at the date of the SGM, the Company had 183,555,888 Shares in issue. The total number of Shares held by the Shareholders who were entitled to attend the SGM and vote for or against the Ordinary Resolution was 183,555,888 Shares. There was no Shareholder entitling to attend the SGM and vote only against the Ordinary Resolution proposed at the SGM and no Shareholder was entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There was no Shareholder that was required to abstain from voting at the SGM under the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Ordinary Resolution at the SGM.

Mr. Lau Siu Ying and Mr. Wang Yu as the executive Directors and Dr. Lo Wai Shun and Mr. Leung Wai Hung as the independent non-executive Directors attended the SGM.

CHANGE OF AUDITORS

The Board is pleased to announce that in accordance with the poll results of the SGM, Yongtuo Fuson has been appointed as the auditors of the Group to fill the vacancy following the resignation of BDO with effect from the conclusion of the SGM and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
China Fortune Holdings Limited
Lau Siu Ying
Chairman and Chief Executive Officer

Hong Kong, 10 February 2022

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

** For identification purposes only*