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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)

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report of China Fortune Holdings Limited (the “**Company**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2022 Annual Report.

In addition to the information disclosed in the section “Management Discussion and Analysis” in the 2022 Annual Report, the Board would like to provide the following additional information pursuant to paragraph 32(4A) of Appendix 16 to the Listing Rules in relation to the significant investments of the Group held as at 31 December 2022:

The investment cost of the significant investment in Guangzhou Tianping was RMB2,000,001. The investment is for long term purpose. The revenue of Guangzhou Tianping increased from approximately HK\$9.1 million from the date of acquisition to 31 December 2021 to approximately HK\$23.6 million for the year ended 31 December 2022, represented a growth rate of approximately 160%. As stated in note 20(b) to the Company’s consolidated financial statements for the year ended 31 December 2022, the Company shares a profit of approximately HK\$7,000 during the year ended 31 December 2022. The Company did not receive any dividend from Guangzhou Tianping during the year.

* *For identification purposes only*

The Group maintained a prudent investment strategy for the significant investment as listed above and the significant investment is for long term purpose. As the Group's recent strategic planning is mainly to improve the Company's operating performance, save for the significant investment as illustrated above, the Company has no plan for other significant investments in the near future.

The above additional information does not affect other information contained in the 2022 Annual Report.

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

Hong Kong, 18 October 2023

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