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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)**

**DATE OF BOARD MEETING**

The board of Directors (the “**Board**”) of China Fortune Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 August 2024 for the purpose of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the declaration of an interim dividend, if any.

By order of the Board

**China Fortune Holdings Limited**

**Lau Siu Ying**

*Chairman and Chief Executive Officer*

Hong Kong, 13 August 2024

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

\* *For identification purposes only*