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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)

PROFIT WARNING

This announcement is made by China Fortune Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment on the unaudited consolidated management accounts of the Group for the year ended 31 December 2024, the Group is expected to record a net loss in the range of approximately HK\$31.0 million to HK\$36.0 million for the year ended 31 December 2024 as compared to the net loss of approximately HK\$15.1 million for the year ended 31 December 2023.

Based on the information currently available, the anticipated increase in net loss was mainly attributable to (i) the loss on disposal of subsidiaries engaged in mining business for the year ended 31 December 2024; and (ii) the fair value loss on financial assets at fair value through profit and loss that were assessed in accordance with the applicable accounting standards.

The information contained in this announcement is only based on the preliminary review by the Board on the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 and other information currently available, which have yet to be finalised and have not been reviewed by the audit committee of the Board or audited by the auditor of the Company and may be subject to adjustments. Shareholders and potential

* For identification purposes only

investors of the Company are advised to read carefully the annual results announcement of the Company for the year ended 31 December 2024, which is expected to be published on 31 March 2025.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 25 March 2025

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