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中國幸福投資(控股)有限公司
China Fortune Investments (Holding) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8116)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 14 September 2012 was duly passed by the Shareholders at the EGM held on 3 October 2012.

Reference is made to the circular incorporating a notice of extraordinary general meeting (the “**EGM**”) dated 14 September 2012 (the “**Circular**”) of China Fortune Investments (Holding) Limited (the “**Company**”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolution as set out in the notice of EGM dated 14 September 2012 was duly passed by the Shareholders by way of poll at the EGM held on 3 October 2012.

The scrutineer of the EGM was Tricor Abacus Limited, the Hong Kong branch share registrar and transfer office of the Company.

Details of the poll results in respect of the ordinary resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION	NUMBER OF SHARES %		Total number of votes
	For	Against	
To appoint Ernst & Young as auditors of the Company	8,327,637,315 (100%)	0 (0%)	8,327,637,315

Please refer to the notice of EGM for the full version of the above resolution.

As at the date of the EGM, the total number of shares entitling the holders to attend and vote for or against the resolution was 14,920,621,272 shares. The total number of shares entitling the holders to attend and vote only against the resolution was nil. No Shareholder is required to abstain from voting on the resolution at the EGM. No person has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on the resolution at the EGM.

By order of the Board
China Fortune Investments (Holding) Limited
Stephen William Frostick
Chairman

Hong Kong, 3 October 2012

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Stephen William Frostick, Mr. Cheng Chun Tak, Mr. Wan Zihong and Mr. Chang Chun, one non-executive Director Mr. Huang Shenglan, and three independent non-executive Directors, namely Mr. Chang Jun, Mr. Tso Hon Sai Bosco and Mr. Lee Chi Hwa Joshua.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company.