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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board of directors (the “Board”) of China Fortune Investments (Holding) Limited (the “Company”) and its subsidiaries (“Group”) announces that Mr. Ang Wing Fung (“Mr. Ang”) has tendered his resignation as the Company Secretary, Chief Financial Officer and Authorised Representative of the Company with effect from 18 March 2015. Mr. Ang has confirmed to the Board that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Chow Kin Wing (“Mr. Chow”) has been appointed as the Company Secretary, Financial Controller and Authorised Representative of the Company in place of Mr. Ang with effect from 18 March 2015. Mr. Chow holds a Bachelor Degree in Accounting and Finance from the Queensland University of Technology, Australia. He is an associate member of Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

The Board would like to thank Mr. Ang for his contributions to the Company during his tenure of office as the Company Secretary, Chief Financial Officer and Authorised Representative of the Company.

By Order of the Board of
CHINA FORTUNE INVESTMENTS (HOLDING) LIMITED
Cheng Chun Tak and Wan Zihong
Co-Chairmen

Hong Kong, 18 March 2015

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Cheng Chun Tak (co-chairman), Mr. Wan Zihong (co-chairman), Mr. Chang Chun, Mr. Zhang Jie, Mr. Xue Huixuan, Mr. He Ling and Mr. Stephen William Frostick, one non-executive Director, namely Mr. Huang Shenglan and four independent non-executive Directors, namely Mr. Chang Jun, Mr. Tso Hon Sai Bosco, Mr. Lee Chi Hwa Joshua and Ms. Ching Wai Han.

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.