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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)

**DELAY IN PUBLICATION OF INTERIM RESULTS ANNOUNCEMENT
AND INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2019
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the Company's announcements dated 5 October 2018, 18 October 2018, 14 November 2018, 16 November 2018, 21 December 2018, 24 January 2019, 8 February 2019, 29 March 2019, 8 May 2019, 15 May 2019 and 2 August 2019 ("**Announcements**") in relation to, among others, the P2P Business, delay in the publication of the 2018 Third Quarterly Results Announcement and 2018 Third Quarterly Report, resumption guidance, appointment of Independent Investigator and IC Consultant, delay in the publication of the 2018 Annual Results Announcement and 2018 Annual Report and delay in the publication of the 2019 First Quarterly Results Announcement and 2019 First Quarterly Report. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

Pursuant to Rules 18.53 and 18.78 of the GEM Listing Rules, the Company must publish its interim results announcement (the "**2019 Interim Results Announcement**") and despatch its interim report (the "**2019 Interim Report**") for the six months ended 30 June 2019, not later than 45 days after the end of the first six months of its financial year, ie. 14 August 2019. As the Company is still in the course of ascertaining certain financial information relating to the Group, the publication of the 2019 Interim Results Announcement and 2019 Interim Report will be delayed.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 5 November 2018 and will continue to be suspended until further notice.

By Order of the Board of
CHINA FORTUNE INVESTMENTS (HOLDING) LIMITED
Cheng Chun Tak
Chairman

Hong Kong, 14 August 2019

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Cheng Chun Tak (Chairman),, Mr. Stephen William Frostick and Ms. Li Ka Ki, one non-executive Director, namely Mr. Huang Shenglan and three independent non-executive Directors, namely Mr. Chang Jun, Mr. Xu Jingan 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.