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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
AUTHORIZED REPRESENTATIVES**

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Fortune Investments (Holding) Limited (the “**Company**”) announces that Mr. Chow Kin Wing (“**Mr. Chow**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 20 November 2020.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Ms. Tsang Oi Yin (“**Ms. Tsang**”) has been appointed as the Company Secretary with effect from 20 November 2020.

Ms. Tsang obtained a bachelor’s degree in international business from the University of South Australia in August 2006. She is an associate of the Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to express its appreciation to Mr. Chow for his contribution to the Company during his tenure of office and welcome Ms. Tsang for her new appointment.

CHANGE OF AUTHORIZED REPRESENTATIVES

The Board further announces that with effect from 20 November 2020:

- a. Mr. Chow has tendered his resignation as an authorized representative of the Company (the “**Authorized Representative under the GEM Listing Rules**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”); and an authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative under the Companies Ordinance**”);
- b. Ms. Tsang has been appointed as the Authorized Representative under the GEM Listing Rules and the Authorized Representative under the Companies Ordinance;
- c. Mr. Cheng Wing Tsan has been appointed as the Authorized Representative under the GEM Listing Rules in place of Mr. Stephen William Frostick; and
- d. Mr. Cheng Wing Tsan has been appointed as the Authorized Representative under the Companies Ordinance.

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 Wing Tsan
Chairman

Hong Kong, 20 November 2020

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Cheng Wing Tsan (Chairman), Mr. Zhou Dengchao, Ms. Pan Xuemei, Mr. Cheng Chun Tak, Mr. Stephen William Frostick and Mr. Wong Chi Ho, 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.