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**China Fortune Holdings Limited**  
**中國長遠控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 110)

(Formerly known as Fortune Telecom Holdings Limited)

**CLARIFICATION ANNOUNCEMENT**  
**CHANGE OF COMPANY SECRETARY, AUTHORIZED**  
**REPRESENTATIVE AND QUALIFIED ACCOUNTANT**

Reference is made to the announcement of China Fortune Holdings Limited (the “Company”) dated 29 October 2007 in relation to the resignation and appointment of the Company Secretary, Authorized Representative and Qualified Accountant of the Company.

The Company would like to clarify that Mr. Lam is yet to be a full member of the HKICPA. It is expected that upon fulfilling the procedural requirements, Mr. Lam will become a full member of the HKICPA by the end of March 2008.

By Order of the board of directors of  
**China Fortune Holdings Limited**  
**Lau Siu Ying**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 November 2007

*As at the date of this announcement, the Board of Directors of China Fortune Holdings Limited comprise two Executive Directors, Mr. Lau Siu Ying and Mr. Luo Xi Zhi; two Non-executive Directors, Mr. Fung Oi Ip, Alfonso and Mr. Lo Wing Yat; and three Independent Non-executive Directors, Mr. Chang Wing Seng, Victor, Mr. Wong Lit Chor, Alexis and Mr. Chen Yi Gang.*

\* *For identification purpose only*