



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

*(Incorporated in Bermuda with limited liability, carrying on business in H.K. as CFH Ltd.)*

**(Stock code : 110)**

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

The Board of Directors (“the Board”) of China Fortune Holdings Limited (“the Company”) announces that effective 30 January 2008:

- Mr. Lam Man Kit has resigned as the Company Secretary, Authorized Representative and Qualified Accountant of the Company.
- Mr. Cheng Ka Chung has been appointed as the Company Secretary, Authorized Representative and Qualified Accountant of the Company.

The Board of the Company announces the resignation of Mr. Lam Man Kit (“Mr. Lam”) as the Company Secretary of the Company with effect from 30 January 2008 for re-designation of managerial duties in the Company and Mr. Lam will continue to act as the Deputy Financial Controller of the Company. The Board and Mr. Lam confirm that there is no disagreement between them and that there is no other matter in relation to Mr. Lam’s resignation as the Company Secretary of the Company that needs to be brought to the attention of the shareholders of the Company.

The Board also announces the appointment of Mr. Cheng Ka Chung (“Mr. Cheng”) as the Company Secretary of the Company with effect from 30 January 2008. Mr. Cheng, aged 39, holds a Bachelor of Arts degree in accountancy and a Master of Science degree in accountancy from the Hong Kong Polytechnic University. Mr. Cheng has over 13 years experience in finance and accounting. Mr. Cheng is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and satisfies the relevant requirements set out in Rule 8.17 of the Listing Rules.

With effect from the same date, Mr. Cheng also substitutes Mr. Lam as an Authorized Representative and the Qualified Accountant of the Company.

As at the date of this announcement, the Board comprises:-

*Executive Directors*

Mr. Lau Siu Ying (*Chairman*)

Mr. Luo Xi Zhi

*Non-executive Directors*

Mr. Lo Wing Yat

Mr. Fung Oi Ip, Alfonso

*Independent Non-executive Directors*

Mr. Chang Wing Seng, Victor

Mr. Wong Lit Chor, Alexis

Mr. Chen Yi Gang

By order of the Board

**China Fortune Holdings Limited**

**Lau Siu Ying**

*Chairman and Chief Executive Officer*

Hong Kong, 29 January 2008

\* *for identification purposes only*