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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 290)**

*Website: <http://www.290.com.hk>*

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Chow Man Ngan has tendered her resignation resigning as company secretary and authorized representative of the Company effective on 22 October 2009 and that Mr. Ng Cheuk Fan, Keith and Mr. Yeung Kwok Leung had been appointed as authorized representative and the company secretary of the Company respectively effective on the same day.

The board (the “**Board**”) of directors (the “**Directors**”) of China Fortune Group Limited (the “**Company**”) announces that Ms. Chow Man Ngan has tendered her resignation resigning as company secretary and authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) effective on 22 October 2009.

Mr. Ng Cheuk Fan, Keith, the Managing Director of the Company, has been appointed as Authorized Representative and Mr. Yeung Kwok Leung, an Executive Director, has been appointed as company secretary of the Company with effect from the same day.

By Order of the Board of Directors of  
**China Fortune Group Limited**  
**Ng Cheuk Fan, Keith**  
*Managing Director*

Hong Kong, 22 October 2009

*As at the date of this announcement, the Board consists of two Executive Directors, namely Mr. Ng Cheuk Fan, Keith (Managing Director) and Mr. Yeung Kwok Leung; one Non-Executive Director, Mr. Wong Kam Fat, Tony (Chairman), and three Independent Non-Executive Directors, namely Mr. Tam B Ray Billy, Mr. Ng Kay Kwok and Mr. Lam Ka Wai, Graham.*