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## **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 Limited)*

**(Stock Code: 110)**

**("the Company")**

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

The Board of Directors (the "Board") of the Company announces the appointment of Mr. Lam Man Kit ("Mr. Lam") as the Company Secretary and Authorised Representative of the Company in place of Mr. Cheng Ka Chung ("Mr. Cheng") due to staff restructuring of the Company, with effect from 1 February 2010.

Mr. Cheng has confirmed that he has no disagreement with the Board and there are no other matters related to the above changes that need to be brought to the attention of the shareholders of the Company.

Mr. Lam is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lam has years of financial and audit experiences in Hong Kong and China.

The Company would like to take this opportunity to thank Mr. Cheng for his past valuable contribution to the Company during his tenure of office.

By order of the Board of  
**China Fortune Holdings Limited**  
**Lau Siu Ying**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 February 2010

*As at the date of this announcement, the Board of Directors of China Fortune Holdings Limited comprises three Executive Directors, Mr. Lau Siu Ying, Mr. Wang Yu 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*