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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)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Fortune Holdings Limited (the “**Company**”) announces that Mr. Lam Man Kit (“**Mr. Lam**”) has resigned as the company secretary of the Company with effect from 2 December 2013.

The Company is in search of a suitable person to be appointed as the company secretary of the Company. Further announcement will be made by the Company once the new company secretary is appointed.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 2 December 2013

As at the date of this announcement, the Board of Directors of China Fortune Holdings Limited comprise three Executive Directors, Mr. Lau Siu Ying, Mr. Luo Xi Zhi and Mr. Wang Yu; and three Independent Non-executive Directors, Mr. Chang Wing Seng, Victor, Mr. Wong Lit Chor, Alexis and Dr. Law Chun Kwan.

** For identification purpose only*