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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 Ltd.)

(Stock code : 110)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of China Fortune Holdings Limited (the “Company”) is pleased to announce that Mr. Fok Wai Ming Eddie (“Mr. Fok”) has been appointed as the company secretary of the Company with effect from 2 January 2014. Mr. Fok is an associate member of Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Mr. Fok joining the Company.

By the order of the Board
China Fortune Holdings Limited

Lau Siu Ying
Chairman and Chief Executive Officer

Hong Kong, 2 January 2014

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lau Siu Ying, Mr. Luo Xi Zhi and Mr. Wang Yu, and three independent non-executive directors, namely Mr. Chang Wing Seng, Victor, Mr. Wong Lit Chor, Alexis and Dr. Law Chun Kwan.

** For identification purpose only*