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## **China Fortune Financial Group Limited**

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

**(Stock Code: 290)**

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

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

The board of directors (the “**Board**”) of China Fortune Financial Group Limited (the “**Company**”) announces that Mr. NG Kin Man (“**Mr. Ng**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 21 December 2016 due to his other personal engagement. Accordingly, Mr. Ng will cease to act as the authorised representative of the Company (the “**Authorised Representative**”) for the purposes of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the same date. Mr. Ng confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. WONG Miu Ying Vivian (“**Ms. Wong**”) will be appointed as the Company Secretary and the Authorised Representative with effect from 21 December 2016. Ms. Wong holds a Bachelor’s degree in Business Management and is currently pursuing a Master’s degree in Corporate Governance from The Hong Kong Polytechnic University. She is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. Prior to joining the Company, Ms. Wong has worked with several Hong Kong main board listed companies and has over 10 years of experience in handling the company secretarial and compliance matters of listed companies.

The Board would like to take this opportunity to express its appreciation to Mr. Ng for his valuable contributions to the Company during his tenure of office and to welcome Ms. Wong on her new appointment.

By Order of the Board  
**China Fortune Financial Group Limited**  
**WONG Kam Choi MH**  
*Executive Director and Chairman*

Hong Kong, 20 December 2016

*As at the date of this announcement, the Board consists of three executive directors, namely Mr. WONG Kam Choi MH (Chairman), Mr. HON Chun Yu and Ms. FU Wan Sheung; two non-executive directors, namely Mr. TANG Baoqi and Mr. WU Ling; and three independent non-executive directors, namely Mr. CHAN Kin Sang, Mr. NG Kay Kwok and Mr. TAM B Ray Billy.*