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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)**

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

The Board hereby announces that with effect from 3 April 2018:

1. Mr. Fok Wai Ming Eddie has tendered his resignation as the company secretary of the Company and ceased to be an authorised representative of the Company; and
2. Mr. So Chi Kai has been appointed as a company secretary of the Company and an authorised representative of the Company under the Listing Rules.

#### **RESIGNATION OF COMPANY SECRETARY**

The board (the “Board”) of directors (the “Director(s)”) of China Fortune Holdings Limited (the “Company”) announces that Mr. Fok Wai Ming Eddie (“Mr. Fok”) has resigned as the company secretary of the Company and ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) with effect from 3 April 2018. Mr. Fok has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

## **APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that Mr. So Chi Kai (“Mr. So”) has been appointed as the company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 3 April 2018. Mr. So holds a degree of Bachelor of Arts (Honors) in Accountancy from The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude towards Mr. Fok for his valuable contributions to the Company during his tenure of office and to express its warmest welcome to Mr. So for taking up the appointment.

By the order of the Board  
**China Fortune Holdings Limited**

**Lau Siu Ying**  
Chairman and Chief Executive Officer

Hong Kong, 3 April 2018

*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, Dr. Law Chun Kwan and Mr. Lam Man Kit.*

*\* For identification purpose only*