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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)

**(1) DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2019; AND
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the announcement (the “2019 Results Announcement”) of China Fortune Holdings Limited (the “Company”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (together referred to as the “Group”) for the year ended 31 December 2019; and (ii) the announcement of the Company dated 17 April 2020 in relation to the meeting of the board (the “Board”) of directors (the “Directors”) of the Company to be held on Wednesday, 29 April 2020.

Reference is also made to the Further Guidance on The Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited, the Board announces that since additional time is required for the auditors of the Company to finalise the audited annual results for the year ended 31 December 2019 and taking into consideration the current progress of the audit work, it is expected that the further announcement in relation to the audited annual results for the year ended 31 December 2019 as agreed by the Company’s auditors and the material differences (if any) as compared with the unaudited annual results contained in the 2019 Audited Annual Results Announcement to be issued on Thursday, 7 May 2020. In addition, the annual report of the Company for the year ended 31 December 2019 is expected to be issued and despatched to the shareholders of the Company by no later than Friday, 15 May 2020.

* For identification purpose only

The Board further announces that the meeting of the Board, for the purposes of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2019, will be postponed to Thursday, 7 May 2020.

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

Hong Kong, 28 April 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lau Siu Ying, Mr. Wang Yu and Mr. Gao Fei; one non-executive director, namely Mr. Bao Kang Rong; and three independent non-executive directors, namely Dr. Law Chun Kwan, Mr. Lam Man Kit and Dr. Lo Wai Shun.