

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, AUTHORISED
REPRESENTATIVE AND AGENT FOR THE SERVICE OF
PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of China Fortune Financial Group Limited (the “**Company**”) hereby announces that Ms. LI Ching Yi (“**Ms. Li**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) (the “**Process Agent**”) with effect from 29 July 2022.

Ms. Li has confirmed that she has no disagreement with the Board and there are no any other matters in connection with her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. LAM Wing Chi (“**Ms. Lam**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 29 July 2022.

Ms. Lam is currently a senior manager of Corporate Services Division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services.

Ms. Lam has over 8 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lam is a chartered secretary, a chartered governance professional and an associate member of both The Hong Kong Chartered Governance Institute (HKCGI) (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (CGI) (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Board would like to express its gratitude to Ms. Li for her contribution to the Company during her tenure of office and welcome to Ms. Lam for taking up the appointment as the Company Secretary, the Authorised Representative and the Process Agent.

By Order of the Board
China Fortune Financial Group Limited
ZHU Yi
*Chief Executive Officer
and Executive Director*

Hong Kong, 29 July 2022

As at the date of this announcement, the Board consists of three executive directors, namely Mr. XIE Zhichun (Chairman), Mr. ZHU Yi and Ms. SUN Qing; three non-executive directors, namely Mr. HAN Hanting, Mr. CHEN Zhiwei and Mr. WU Ling; and four independent non-executive directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik, Mr. LI Gaofeng and Mr. LIU Xin.