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中國幸福投資(控股)有限公司
China Fortune Investments (Holding) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8116)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Fortune Investments (Holding) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Shops 212-213, 2nd Floor, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 15 May 2020 at 3:00 p.m. for the following purposes:

- (1) to consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020 and to approve the draft announcement and report in respect of the first quarterly results to be published on the GEM website;
- (2) to consider the payment of dividend, if any;
- (3) to consider the closure of the Register of Members, if necessary; and
- (4) to transact any other business.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 5 November 2018 and will continue to be suspended until further notice.

By order of the Board of
CHINA FORTUNE INVESTMENTS (HOLDING) LIMITED
Cheng Chun Tak
Chairman

Hong Kong, 4 May 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cheng Chun Tak (Chairman), Mr. Stephen William Frostick and Mr. Wong Chi Ho, one non-executive Director, namely Mr. Huang Shenglan and three independent non-executive Directors, namely Mr. Chang Jun, Mr. Xu Jingan and Mr. Lee Chi Hwa Joshua.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the date of its posting and on the website of the Company.