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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)

UPDATE ON THE LISTING STATUS

This announcement is made by China Fortune Investments (Holding) Limited (the "Company") pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company's announcement dated 15 June 2020 in relation to the decision of the GEM Listing Committee to cancel the Company's listing under Rule 9.14A of the GEM Rules Governing the Listing of Securities (the "GEM Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

On 22 June 2020, the Company has submitted a written request to the secretary of the GEM Listing Review Committee applying for a review of the decision of the GEM Listing Committee.

The Company reminds its shareholders and potential investors that the outcome of such review is uncertain and further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

Shareholders of the Company and potential investors who have any queries about the implications of the Stock Exchange's notice of proposed cancellation of the Company's listing are advised to obtain appropriate professional advice.

In the meantime, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares or any securities of the Company.

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 CHINA FORTUNE INVESTMENTS (HOLDING) LIMITED Cheng Chun Tak

Chairman

Hong Kong, 22 June 2020

As at the date of this announcement, the board of directors of the Company 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 of the Company 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 of the Company, 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.