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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)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 27 May 2020 were duly passed by the Shareholders at the AGM held on 26 June 2020.

Reference is made to the circular incorporating a notice of annual general meeting (the “**AGM**”) dated 27 May 2020 (the “**Circular**”) of China Fortune Investments (Holding) Limited (the “**Company**”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions as set out in the notice of AGM dated 27 May 2020 were duly passed by the Shareholders by way of poll at the AGM held on 26 June 2020.

The scrutineer of the AGM was Tricor Abacus Limited, the Hong Kong branch share registrar and transfer office of the Company.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS	NUMBER OF SHARES %		Total number of votes
	For	Against	
1. To receive and consider the audited financial statements and the reports of the directors (“ Directors ”) and auditors of the Company and its subsidiary for the year ended 31 December 2019.	797,555,372 100%	0 0%	797,555,372
2. (A) (i) To re-elect Mr. Huang Shenglan as non-executive Director of the Company.	797,555,372 100%	0 0%	797,555,372
(ii) To re-elect Mr. Chang Jun as independent non-executive Director of the Company.	797,555,372 100%	0 0%	797,555,372
(iii) To re-elect Mr. Lee Chi Hwa Joshua as independent non-executive Director of the Company.	797,555,372 100%	0 0%	797,555,372
(B) To authorise the board of Directors to fix the Directors remuneration.	797,555,372 100%	0 0%	797,555,372
3. To re-appoint HLM CPA Limited as auditors of the Company and authorise the board of Directors to fix their remuneration.	797,555,372 100%	0 0%	797,555,372
4. To grant a general mandate to the Directors to issue new shares.	797,555,372 100%	0 0%	797,555,372
5. To grant a general mandate to the Directors to repurchase shares of the Company.	797,555,372 100%	0 0%	797,555,372
6. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.	797,555,372 100%	0 0%	797,555,372

Please refer to the AGM Notice for the full version of the above resolutions.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions was 3,031,101,766 shares. The total number of shares entitling the holders to attend and vote only against all the resolutions was Nil. No Shareholder is required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board
China Fortune Investments (Holding) Limited
Cheng Chun Tak
Chairman

Hong Kong, 26 June 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.