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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 12 January 2021 was duly passed by the Shareholders at the EGM held on 28 January 2021.

Reference is made to the circular incorporating a notice of extraordinary general meeting (the “EGM”) dated 12 January 2021 (the “Circular”) of China Fortune Investments (Holding) Limited (the “Company”). Unless otherwise defined herein, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 12 January 2021 was duly passed by the Shareholders by way of poll at the EGM held on 28 January 2021.

The scrutineer of the EGM 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 resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION	NUMBER OF SHARES (%)		Total number of votes
	For	Against	
To appoint Elite Partners CPA Limited as auditor of the Company and to authorize the board of directors of the Company to determine remuneration	797,556,072 (100%)	0 (0%)	797,556,072

As at the date of the EGM, there were a total of 3,031,101,766 Shares in issue and the total number of Shares entitling the holders to attend and vote for or against the resolution was 3,031,101,766. The total number of Shares entitling the holders to attend and vote only against the resolution was nil. No Shareholder is required to abstain from voting on the resolution at the EGM. No party has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on the resolution at the EGM.

As more than 50% of the votes were cast in favor of the above resolution, the resolution was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board
China Fortune Investments (Holding) Limited
Cheng Wing Tsan
Chairman

Hong Kong, 28 January 2021

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Cheng Wing Tsan, Mr. Zhou Dengchao, Ms. Pan Xuemei, Mr. Cheng Chun Tak, Mr. Stephen William Frostick and Mr. Wong Chi Ho, one non-Executive Director, namely Mr. Huang Shenglan and five independent non-executive Directors, namely Mr. Lee Chi Hwa Joshua, Mr. Chang Jun, Mr. Xu Jingan, Mr. Chan Kim Fai and Mr. Chan Yuk Tong.

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.