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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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE
AND
CHANGE OF NAME OF SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER
OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Fortune Investments (Holding) Limited (the “**Company**”), announces that with effect from 1 April 2021 the Hong Kong Share Registrar of the Company will be changed to:–

Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F., Central Tower
28 Queen’s Road Central
Hong Kong

Telephone: (852) 3707 2600
Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should thereafter be lodged with Link Market Services (Hong Kong) Pty Limited with effect from 1 April 2021. Share certificates uncollected on 31 March 2021 shall be collected from the Company’s new Hong Kong Share Registrar from 1 April 2021.

CHANGE OF NAME OF SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS

The Board further announces that the name of the Company's share registrar and transfer agent in the Cayman Islands has changed from "Royal Bank of Canada Trust Company (Cayman) Limited" to "Suntera (Cayman) Limited".

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 (Chairman), 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.