

THE STOCK EXCHANGE OF HONG KONG LIMITED  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

**APPENDIX 5**  
**FORMS RELATING TO LISTING**

**FORM F**

**GEM**

**COMPANY INFORMATION SHEET**

**Case Number:** \_\_\_\_\_

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this information sheet, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this information sheet.

**Company name:** China Fortune Investments (Holding) Limited

**Stock code (ordinary shares):** 08116

This information sheet contains certain particulars concerning the above company (the "Company") which is listed on GEM of The Stock Exchange of Hong Kong Limited (the "Exchange"). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). They will be displayed at the GEM website on the internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of 28 January 2021.....

**A. General**

Place of incorporation: Cayman Islands

Date of initial listing on GEM: 25 July 2000

Name of Sponsor(s): N/A

Names of directors:  
(please distinguish the status of the directors  
- Executive, Non-Executive or Independent  
Non-Executive)

<b>Executive Directors</b>	<b>Independent Non-executive Directors</b>
Mr. Cheng Wing Tsan	Mr. Lee Chi Hwa, Joshua
Mr. Zhou Dengchao	Mr. Chang Jun
Ms. Pan Xuemei	Mr. Xu Jingan
Mr. Cheng Chun Tak	Mr. Chan Kim Fai
Mr. Stephen William Frostick	Mr. Chan Yuk Tong
Mr. Wong Chi Ho	

Non-executive Director  
Mr. Huang Shenglan

Name(s) of substantial shareholder(s):  
(as such term is defined in rule 1.01 of the  
GEM Listing Rules) and their respective  
interests in the ordinary shares and other  
securities of the Company

Glory Wealth Development Holding Limited – 797,555,072 ordinary shares  
Zhang Pan – 797,555,072 ordinary shares

*\* Glory Wealth Development Holding Limited is wholly owned by Zhang Pan who is deemed to be interested in these shares.*

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Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company: N/A

Financial year end date: 31 December

Registered address: Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, K1-1111, Cayman Islands

Head office and principal place of business: Shop 212-213, 2nd Floor, Shun Tak Center, 168-200 Connaught Road Central, Sheung Wan, Hong Kong

Web-site address (if applicable): www.cfihk.com.hk

Share registrar: Principal:  
Suntera (Cayman) Limited  
4th Floor, Royal Bank House  
24 Shedden Road, George Town  
Grand Cayman KY1-1110  
Cayman Islands

Hong Kong:  
Tricor Abacus Limited  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

Auditors: Elite Partners CPA Limited  
10/F, 8 Observatory Road, Tsim Sha Tsui  
Kowloon, Hong Kong

**B. Business activities**

The Group is principally engaged in the retail and trading business of wine, cigar and golf products and trading of internationally renowned watch brands and luxury and prestigious jewellerys in Hong Kong.

**C. Ordinary shares**

Number of ordinary shares in issue: 3,013,101,766

Par value of ordinary shares in issue: HK\$0.005

Board lot size (in number of shares): 20,000

Name of other stock exchange(s) on which ordinary shares are also listed: N/A

**D. Warrants**

Stock code: N/A

Board lot size: N/A

Expiry date: N/A

Exercise price: N/A

Conversion ratio: N/A  
*(Not applicable if the warrant is denominated in dollar value of conversion right)*

No. of warrants outstanding: N/A

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No. of shares falling to be issued upon [N/A](#)  
the exercise of outstanding warrants: \_\_\_\_\_

**E. Other securities**

Details of any other securities in issue.

*(i.e. other than the ordinary shares described in C above and warrants described in D above but including options granted to executives and/or employees).*

*(Please include details of stock code if listed on GEM or the Main Board or the name of any other stock exchange(s) on which such securities are listed).*

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

[N/A](#)

**Responsibility statement**

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet ("the Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

Submitted by: Cheng Wing Tsan  
(Name)

Title: Director  
(Director, secretary or other duly authorised officer)

**NOTE**

*Pursuant to rule 17.52 of the GEM Listing Rules, the Company must submit to the Exchange (in the electronic format specified by the Exchange from time to time) for publication on the GEM website a revised information sheet as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.*