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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 DATE OF BOARD MEETING

Reference was made to the announcement made by the board of directors (the “**Board**”) of China Fortune Investments (Holding) Limited (the “**Company**”) dated 11 March 2021, in relation to the date of Board meeting which was proposed to be held on Wednesday, 24 March 2021 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”) for publication and considering the payment of a dividend, if any.

As additional time is required to handle the audit works on the Annual Results, the Board hereby announces that the Board meeting has been re-scheduled to Monday, 29 March 2021.

China Fortune Investments (Holding) Limited
Cheng Wing Tsan
Chairman

Hong Kong, 19 March 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. Chang Jun, Mr. Xu Jingan, Mr. Lee Chi Hwa Joshua, 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.