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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Fortune Investments (Holding) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 14 May 2021 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the three months ended 31 March 2021 for publication and considering the payment of a dividend, if any.

By order of the Board
China Fortune Investments (Holding) Limited
Wong Chi Ho
Executive Director

Hong Kong, 3 May 2021

As at the date of this announcement, the Board comprises five executive Directors, namely, 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 two independent non-executive Directors, namely Mr. Chang Jun and Mr. Xu Jingan.

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.