

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice dated 31 March 2021 were duly passed by the Shareholders at the AGM held on 5 May 2021.

Reference is made to the circular incorporating a notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 31 March 2021 (the “**Circular**”) of China Fortune Investments (Holding) Limited (the “**Company**”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the resolutions except numbered 2(A)(i) and 2A(vi) as set out in the Notice dated 31 March 2021 were duly passed by the Shareholders by way of poll at the AGM held on 5 May 2021.

Reference is also made to the announcement of the Company dated 31 March 2021 in relation to the resignations of Mr. Cheng Wing Tsan and Mr. Chan Kim Fai as executive Director and independent non-executive Director respectively with effect from 1 April 2021 (collectively, the “**Resignations**”) and the announcement of the Company dated 30 April 2021 in relation to the withdrawal of resolutions.

Due to the Resignation, ordinary resolutions numbered 2(A)(i) and 2(A)(vi) in relation to the re-election of Mr. Cheng Wing Tsan as executive Director and Mr. Chan Kim Tai as independent non-executive Director as set out in the Notice and the form of proxy for the AGM was no longer applicable and has been withdrawn at the AGM. Therefore, no poll was conducted or counted for ordinary resolutions numbered 2A(i) and 2A(vi).

The scrutineer of the AGM was Link Market Services (Hong Kong) Pty Limited, the Hong Kong branch share registrar and transfer office of the Company.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF SHARES %		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) and auditors of the Company for the year ended 31 December 2020.	797,555,472 100%	0 (0%)	797,555,472
2.	(A) (ii) To re-elect Mr. Zhou Dengchao as executive Director.	797,555,472 100%	0 (0%)	797,555,472
	(iii) To re-elect Ms. Pan Xuemei as executive Director.	797,555,472 100%	0 (0%)	797,555,472
	(iv) To re-elect Mr. Cheng Chun Tak as executive Director.	797,555,472 100%	0 (0%)	797,555,472
	(v) To re-elect Mr. Stephen William Frostick as executive Director.	797,555,472 100%	0 (0%)	797,555,472
	(B) To authorize the board of Directors to fix the Directors’ remuneration.	797,555,472 100%	0 (0%)	797,555,472
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and authorize the Board to fix its remuneration.	797,555,472 100%	0 (0%)	797,555,472
4.	To grant a general mandate to the Directors to issue new shares.*	797,555,472 100%	0 (0%)	797,555,472
5.	To grant a general mandate to the Directors to repurchase shares of the Company.*	797,555,472 100%	0 (0%)	797,555,472
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4.*	797,555,472 100%	0 (0%)	797,555,472

* Please refer to the AGM Notice for the full version of the above resolutions.

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions was 3,031,101,766 shares. The total number of shares entitling the holders to attend and vote only against all the resolutions was Nil. No Shareholder is required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 5 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.