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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of China Fortune Investments (Holding) Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) for the year ended 31 December 2020 (the “**Annual Report**”). Terms used herein shall have the same meanings as defined in the Annual Report unless otherwise stated.

In addition to the information provided in the Annual Report, the Board would like to provide the following supplementary information pursuant to Rules 18.34(1) and (2) to the GEM Listing Rules in relation to the Group’s contributions to pension schemes as stated in Note 4 of significant accounting policies on page 60 of the Annual Report.

The Group participates in defined contribution retirement scheme for its employees in Hong Kong. Under the Mandatory Provident Fund scheme participated by the Group in Hong Kong (the “**MPF Scheme**”), the Group is required to make contributions at 5% of the employees’ relevant income, capped at HK\$1,500 per month. The Group’s employer contributions vest fully when contributed into the MPF Scheme.

During the years ended 31 December 2019 and 2020, there were no contributions forfeited by the Group on behalf of its employees who leave the plan prior to vesting fully in such contribution, nor had there been any utilization of such forfeited contributions to reduce future contributions. As at 31 December 2019 and 2020, no forfeited contributions were available for utilization by the Group to reduce the existing level of contributions as described in Rule 18.34(2) of the GEM Listing Rules. As at 31 December 2019 and 2020, the Group has no defined benefit plans as described in Rule 18.34 of the GEM Listing Rules.

The above additional information does not affect any other information contained in the Annual Report. Save as disclosed in this announcement, all other information in the Annual Report remains unchanged.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 5 November 2018 and will continue to be suspended until further notice.

By order of the Board of
CHINA FORTUNE INVESTMENTS (HOLDING) LIMITED
Wong Chi Ho
Executive Director

Hong Kong, 9 August 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.