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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)**

**UPDATE ON DEVELOPMENT OF SUSPENSION OF TRADING  
AND  
DECISION OF THE GEM LISTING COMMITTEE**

Reference is made to the Company's announcements dated 15 June 2020, 22 June 2020, 21 August 2020, 23 November 2020, 10 February 2021, 3 May 2021 and 3 August 2021 (the "Announcements") in relation to, among other things, updates on the development of suspension of trading. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

By a letter dated 10 September 2021, the Stock Exchange informed the Company that the GEM Listing Committee has decided to cancel the Company's listing under GEM Rule 9.14A. The GEM Listing Committee considered that the Company had failed to (i) address all the audit modifications as required under one of the resumption guidance; and (ii) demonstrated its compliance with GEM Rule 17.26.

Unless the Company applies for a review of the above decision under Chapter 2B of the GEM Listing Rules, the last day of listing of the Company's shares will be on 27 September 2021 and the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 28 September 2021.

The Company is considering to seek a review of the above decision by GEM Listing Review Committee. No decision to cancel the Company's listing will take effect until the Company has exhausted its right of review under the GEM Listing Rules. The Company will make further announcement on the progress in relation to the suspension of trading as and when appropriate.

## 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, 14 September 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 three independent non-executive Directors, namely Mr. Chang Jun, Mr. Xu Jingan and Mr. Fung Nam Shan.*

*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 Listed Company Information” page for 7 days from the date of its posting and on the website of the Company.*