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China Fortune Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <http://www.290.com.hk>

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Fortune Financial Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 November 2017 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the recommendation on payment of an interim dividend, if any.

By order of the Board of
China Fortune Financial Group Limited
XIE Zhichun
Chairman and Executive Director

Hong Kong, 15 November 2017

As at the date of this announcement, the Board consists of three executive directors, namely Mr. XIE Zhichun (Chairman), Mr. HAN Hanting and Mr. LIU Yinan; three non-executive directors, namely Mr. TANG Baoqi, Mr. WU Ling and Mr. HUA Yang; and four independent non-executive directors, namely Mr. CHAN Kin Sang, Mr. NG Kay Kwok, Mr. CHIU Kung Chik and Mr. LI Gaofeng.