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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**”) hereby announces that a meeting of the Board will be held on Friday, 29 June 2018 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2018 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 June 2018

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