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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 Wednesday, 28 November 2018 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and considering the recommendation on payment of an interim dividend, if any.

By order of the Board of
China Fortune Financial Group Limited

HUA Yang

*Chief Executive Officer
and Executive Director*

Hong Kong, 15 November 2018

As at the date of this announcement, the Board consists of three executive directors, namely Mr. XIE Zhichun (Chairman), Mr. HUA Yang and Mr. ZHU Yi; three non-executive directors, namely Mr. HAN Hanting, 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.