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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, 26 June 2019 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board of
China Fortune Financial Group Limited
HUA Yang
*Chief Executive Officer
and Executive Director*

Hong Kong, 14 June 2019

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.