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China Fortune Holdings Limited

中國長遠控股有限公司*

(Incorporated in Bermuda with limited liability, carrying on business in H.K. as CFH Ltd.)

(Stock Code: 110)

**DATE OF BOARD MEETING; AND
PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of China Fortune Holdings Limited (the “**Company**”) dated 31 March 2020, in relation to, among others, the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
China Fortune Holdings Limited
Lau Siu Ying
Chairman and Chief Executive Officer

Hong Kong, 17 April 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lau Siu Ying, Mr. Wang Yu and Mr. Gao Fei; one non-executive director, namely Mr. Bao Kang Rong; and three independent non-executive directors, namely Dr. Law Chun Kwan, Mr. Lam Man Kit and Dr. Lo Wai Shun.

* For identification purpose only