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**CHTC FONG'S INTERNATIONAL COMPANY LIMITED**

**中國恒天立信國際有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 641)

**DELAY IN DESPATCH OF THE CIRCULAR RELATING TO  
FURTHER VARIATION OF THE TERMS OF  
CO-OPERATION AGREEMENT IN RELATION TO  
THE URBAN RENEWAL PROJECT**

Reference is made to the announcement of the Company dated 30 September 2021 (the “**Announcement**”) in relation to further variation of the terms of the Co-operation Agreement. Unless otherwise specified, capitalised terms used herein shall have the same meanings as adopted in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, further information on the New Supplemental Agreement (including a valuation report in respect of the Land and its existing properties) and a notice of the special general meeting of the Company was expected to be despatched to the Shareholders on or about 29 October 2021. However, as additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed.

The Circular, together with a notice to convene a special general meeting of the Company for approving and/or ratifying the New Supplemental Agreement and the transactions contemplated thereunder, is expected to be despatched to the Shareholders not later than 12 November 2021. In the event that there is a further delay on the despatch date of the Circular, the Company will make a further announcement to notify the Shareholders.

On behalf of the Board  
**CHTC Fong's International Company Limited**  
**Ye Maoxin**  
*Chairman*

Hong Kong, 29 October 2021

*As at the date of this announcement, the Company's Executive Directors are Mr. Ye Maoxin (Chairman), Mr. Guan Youping (Chief Executive Officer), Ms. Guo Yunfei (Chief Financial Officer) and Mr. Wu Xudong; the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Ying Wei, Dr. Yuen Ming Fai and Mr. Li Jianxin.*