

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Limited)

(Stock Code: 110)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2022

Reference is made to the poll results of the annual general meeting held on 31 May 2022 (the “**Poll results**”) of China Fortune Holdings Limited Limited (the “**Company**”) dated 31 May 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The attendance record of the Directors at the AGM was as follows: Mr. Lau Siu Ying, Mr. Wang Yu, Dr. Law Chun Kwan, Dr. Lo Wai Shun and Mr. Leung Wai Hung attended by electronics means. Mr. Hou Zhenyang was unable to attend the AGM due to his other business engagements.

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

Hong Kong, 2 June 2022

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lau Siu Ying, Mr. Wang Yu and Mr. Hou Zhenyang; and three independent non-executive directors, namely Dr. Law Chun Kwan, Dr. Lo Wai Shun and Mr. Leung Wai Hung.

* *For identification purpose only*