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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 Limited)

(Stock Code: 110)

DATE OF BOARD MEETING

The board of Directors (the “**Board**”) of China Fortune Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 29 August 2022 for the purpose of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 12 August 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 purposes only*