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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2023

The Board is pleased to announce that all the ordinary resolutions were duly passed by the shareholders of the Company by way of poll at the AGM.

Reference is made to the circular to the shareholders of China Fortune Holdings Limited (the “**Company**”) dated 27 April 2023 (the “**Circular**”) in relation to the Annual General Meeting held on 23 May 2023 (the “**AGM**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) were duly passed by the shareholders of the Company by way of poll at the AGM.

As at the date of the AGM, there were 183,555,888 shares of the Company in issue and all the holders of which were entitled to attend and vote for or against the Resolutions proposed at the AGM. No shareholder was required to vote only against any of the Resolutions at the AGM and there were no parties who had stated their intention in the Circular to vote against the Resolutions or to abstain.

All Directors of the Company attended the AGM in person or by electronic means.

* *For identification purpose only*

Tricor Abacus Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the purpose of the vote-taking at the AGM. The poll results in respect of the Resolutions are as follows:

	Ordinary Resolutions	FOR Votes (%)	AGAINST Votes (%)	Total number of votes
(1)	To receive and consider the audited consolidated financial statements and reports of the directors and auditor for the year ended 31 December 2022.	106,521,605 (100%)	0 (0%)	106,521,605
(2)	(a) To re-elect Dr. Law Chun Kwan as independent non-executive director of the Company.	106,521,605 (100%)	0 (0%)	106,521,605
	(b) To re-elect Dr. Lo Wai Shun as independent non-executive director of the Company.	106,521,605 (100%)	0 (0%)	106,521,605
	(c) To fix the Company's directors' remuneration.	106,521,605 (100%)	0 (0%)	106,521,605
(3)	To re-appoint Yongtuo Fuson CPA Limited as auditor and to authorise the Board of Directors to fix their remuneration.	106,521,605 (100%)	0 (0%)	106,521,605
(4)	Special business — to approve a general mandate to authorise the directors to issue and allot additional shares in the Company.	106,521,605 (100%)	0 (0%)	106,521,605
(5)	Special business — to approve a general mandate to authorise the directors to repurchase shares in the Company.	106,521,605 (100%)	0 (0%)	106,521,605
(6)	Special business — to authorise the directors to exercise the powers of the Company to issue and allot shares by the addition to the general mandate to issue shares under resolution 4 of the aggregate nominal amount of shares repurchased by the Company under authority of resolution 5 set out in the notice of the Meeting.	106,521,605 (100%)	0 (0%)	106,521,605

As more than 50% votes were cast in favour of the above Resolutions, the Resolutions were duly passed as the ordinary resolutions of the Company.

Special Resolution		FOR Votes (%)	AGAINST Votes (%)	Total number of votes
(7)	To amend the existing bye-laws of the Company in the manner as set out in the circular of the Company dated 27 April 2023 with immediate effect after the close of the Meeting and to adopt the amended and restated bye-laws of the Company (special resolution in item No. 7 of the notice of the Meeting).	106,521,605 (100%)	0 (0%)	106,521,605

As more than 75% votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 23 May 2023

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.