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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Fortune Holdings Limited (the “**Company**”) dated 4 July 2023 (the “**Announcement**”) in relation to the completion of subscriptions of new shares under general mandate.

The Company would like to clarify that there were clerical errors where the percentage correspond to the number of shares immediately after completion of the subscriptions, please refer to the table below for the correct percentage.

The shareholding structure of the Company immediately before and following the completion are as follows:

Shareholders	Immediately before completion of the subscriptions		Immediately after completion of the subscriptions	
	Number of Shares	%	Number of Shares	%
Mr. Lau Siu Ying (“Mr. Lau”) (Note 1 and 2)	116,345,481	63.38	116,345,481	55.01
Subscriber I	—	—	10,000,000	4.73
Subscriber II	—	—	2,000,000	0.94
Subscriber III	—	—	2,000,000	0.94
Subscriber IV	—	—	2,000,000	0.94
Subscriber V	—	—	2,000,000	0.94
Subscriber	—	—	10,000,000	4.73
Other public Shareholders	<u>67,210,407</u>	<u>36.62</u>	<u>67,210,407</u>	<u>31.77</u>
Total	<u>183,555,888</u>	<u>100.00</u>	<u>211,555,888</u>	<u>100.00</u>

Notes:

1. These shares are held by Future 2000 Limited, a company incorporated in the British Virgin Islands which in turn is held by a discretionary trust. The beneficiaries of the discretionary trust include Mr. Lau, his spouse and his children.
2. Under the SFO, Mr. Lee Wai, Timothy is deemed to have interests in the shares of the Company as he is entitled to exercise more than one-third of the voting power at general meetings of Future 2000 Limited.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

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

Hong Kong, 5 July 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.