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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)**

### **APPOINTMENT OF INTERNAL CONTROL ADVISER AND APPOINTMENT OF COMPLIANCE ADVISER**

Reference is made to the statement of disciplinary action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 31 October 2023 in relation to a disciplinary action against China Fortune Holdings Limited (the “**Company**”) and a number of its former and current directors for their breaches of the Rule Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

#### **APPOINTMENT OF INTERNAL CONTROL ADVISER**

Pursuant to the direction of the Listing Committee of the Stock Exchange, the Company has appointed KAP Advisory Partners Limited (the “**Internal Control Adviser**”) as its independent professional adviser to conduct a thorough review of, and make recommendations to improve, the Company’s internal controls and to ensure compliance with Chapters 14 and 14A of the Listing Rules.

The Company will submit the written report of the Internal Control Adviser containing its recommendations to the Listing Division of the Stock Exchange within two months from the date of the Statement, and furnish the Listing Division with the Internal Control Adviser’s written report on the Company’s full implementation of the said recommendations within further period of two months.

\* *For identification purposes only*

## **APPOINTMENT OF COMPLIANCE ADVISER**

Pursuant to the direction of the Listing Committee of the Stock Exchange, the Company has appointed Rainbow Capital (HK) Limited, as the compliance adviser of the Company on an on-going basis for consultation on compliance with the Listing Rules for a period of two years with effect from 31 October 2023.

Rainbow Capital (HK) Limited is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 1 (Dealing in securities) and Type 6 (advising on corporate finance) regulated activities.

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

Hong Kong, 10 November 2023

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