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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of China Fortune Holdings Limited (the “**Company**”) dated 27 December 2019, 29 April 2020, 14 August 2020, 31 December 2020, 12 April 2021, 30 June 2021, 11 October 2021, 31 December 2021, 31 March 2022, 30 June 2022, 30 September 2022, 30 December 2022, 31 March 2023, 30 June 2023 and 29 September 2023 (the “**Announcements**”) in relation to the among other things, the 2018 First Capital Subscription and the 2018 Second Capital Subscription and the Acquisition. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

As disclosed in the Announcements, the circular containing, among other things, (i) further information on the 2018 First Capital Subscription and the 2018 Second Capital Subscription, the Acquisition and the Corporate Action; (ii) financial information of Beijing Feiyang; and (iii) the notice convening the SGM of the Company and a proxy form, was expected to be despatched to the Shareholders on or before 31 December 2023.

To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, the Company and Beijing Feiyang is exploring and in discussion on handling the suspension of business license.

* *For identification purposes only*

As additional time is required to prepare and finalise certain information contained in the circular, the despatch date of the circular will be further postponed to a date on or before 31 March 2024.

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

Hong Kong, 29 December 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.