

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

COMPLETION OF TRAINING FOR DIRECTORS

Reference is made to the statement of disciplinary action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 31 October 2023, in relation to, among other things, the sanctions and directions imposed on China Fortune Holdings Limited (the “**Company**”) and the current directors and former directors of the Company, being Mr. Lau Siu Ying, Mr. Wang Yu, Dr. Law Chun Kwan and Dr. Lo Wai Shun (being current directors of the Company), and Mr. Bao Kang Rong, Mr. Lam Man Kit and Mr. Chang Wing Seng Victor (being former directors of the Company)(collectively, the “**Relevant Directors**”).

As stated in the Statement, the Listing Committee of the Stock Exchange has directed, among other things:

- (1) Mr. Lau Siu Ying, Mr. Wang Yu, Dr. Law Chun Kwan and Dr. Lo Wai Shun to attend 24 hours of training on regulatory and legal topics including compliance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); and
- (2) Mr. Bao Kang Rong and Mr. Lam Man Kit to attend 24 hours and Mr. Chang Wing Seng Victor to attend 18 hours of training on regulatory and legal topics including compliance with the Listing Rules as a pre-requisite of any future appointment as director (collectively, the “**Training Directions**”).

The Company confirms that the Training Directions have been fully complied with by each of the Relevant Directors, and that written certification of full compliance with the Training Directions has been provided to the Stock Exchange.

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

Hong Kong, 29 January 2024

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