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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 31 MAY 2024 AND RETIREMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that all the ordinary resolutions, except for Resolution numbered 2(b), 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 30 April 2024 (the “**Circular**”) in relation to the Annual General Meeting held on 31 May 2024 (the “**AGM**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions (the “**Resolutions**”), except for Resolution numbered 2(b), 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 211,555,888 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 2023.	106,189,485 (99.99%)	120 (0.01%)	106,189,605
(2)	(a) To re-elect Mr. Li Jianwu as executive director of the Company.	106,189,485 (99.99%)	120 (0.01%)	106,189,605
	(b) To re-elect Mr. Wang Yu as executive director of the Company.	0 (0%)	106,189,605 (100%)	106,189,605
	(c) To fix the Company's directors' remuneration.	106,189,485 (99.99%)	120 (0.01%)	106,189,605
(3)	To re-appoint Yongtuo Fuson CPA Limited as auditor and to authorise the Board of Directors to fix their remuneration.	106,189,485 (99.99%)	120 (0.01%)	106,189,605
(4)	Special business — to approve a general mandate to authorise the directors to issue and allot additional shares in the Company.	106,189,485 (99.99%)	120 (0.01%)	106,189,605
(5)	Special business — to approve a general mandate to authorise the directors to repurchase shares in the Company.	106,189,485 (99.99%)	120 (0.01%)	106,189,605
(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.	106,189,485 (99.99%)	120 (0.01%)	106,189,605

Except for Resolution numbered 2(b) above, more than 50% votes were cast in favour of the above Resolutions, the Resolutions were duly passed as the ordinary resolutions of the Company.

RETIREMENT OF EXECUTIVE DIRECTOR

As Resolution numbered 2(b) was not passed at the AGM, Mr. Wang Yu, (“**Mr. Wang**”) has not been re-elected as an executive director of the Company at the AGM and retired from directorship pursuant to Bye-Laws of the Company after the conclusion of the AGM.

The Board is not aware of any disagreement with Mr. Wang or any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board expresses its sincere gratitude to Mr. Wang for his contribution to the Company during his tenure of service.

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

Hong Kong, 31 May 2024

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