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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 SPECIAL GENERAL MEETING HELD ON 31 MAY 2024**

The Board is pleased to announced that the ordinary resolution set out in the notice of the SGM dated 28 March 2024 to approve the Acquisition was duly passed by the Shareholders by way of poll at the SGM (defined hereafter) held on 31 May 2024.

References are made to the circular of China Fortune Holdings Limited (the “**Company**”) dated 28 March 2024 (the “**Circular**”) and the notice of the special general meeting (the “**SGM**”) dated 28 March 2024 (the “**Notice**”) in respect of the Acquisition. Unless the context requires otherwise, terms used herein shall bear the same meanings as those defined in the Circular.

At the SGM held on 31 May 2024, the proposed resolution as set out in the Notice was taken by poll pursuant to Rule 13.39(4) of the Listing Rules. The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

All Directors of the Company attended the SGM in person or by electronic means.

\* *For identification purpose only*

The Board is pleased to announce that the proposed ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice to approve the Acquisition was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the Ordinary Resolution at the SGM are as follows:

<b>Ordinary resolution</b> <i>(Note)</i>		<b>Number of votes (Percentage of the total votes cast at the SGM)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, ratify and confirm the Acquisition and the transactions contemplated thereunder.	106,189,485 (99.99%)	120 (0.01%)

*Note: The full text of the Ordinary Resolution was set out in the Notice.*

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as ordinary resolution of the Company.

As at the date of the SGM, the Company had 211,555,888 Shares in issue. The total number of Shares held by the Shareholders who was entitled to attend the SGM and vote for or against the Ordinary Resolution was 211,555,888 Shares. There was no Shareholder entitling to attend the SGM and vote only against the Ordinary Resolution proposed at the SGM and no Shareholder was entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. There was no Shareholder that was required to abstain from voting at the SGM under the Listing Rules.

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.*