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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

**PROPOSED VERY SUBSTANTIAL DISPOSAL
IN RELATION TO LAND USE RIGHTS RESUMPTION
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of CHTC Fong's International Company Limited (the **"Company"**) dated 11 April 2025 regarding the proposed very substantial disposal in relation to Land Use Rights Resumption (the **"Announcement"**). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the **"Circular"**) containing, among others, (i) further information in relation to the Land Use Rights Resumption; (ii) independent valuation reports in relation to the Resumed Lands; (iii) the notice convening the SGM; and (iv) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 8 May 2025.

As additional time is required for the Company to prepare and finalise certain information including relevant financial information on the Company to be included in the Circular and taking into account the intervening public holidays in April and May, the despatch date of the Circular and the notice of the SGM will be postponed to a date falling on or before 30 June 2025.

By order of the Board
CHTC Fong's International Company Limited
Lee Che Keung
Company Secretary

Hong Kong, 8 May 2025

As at the date of this announcement, the Company's Executive Directors are Mr. Guan Youping (Chairman) and Mr. Chen Peng (General Manager); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Dr. Chen Ying.