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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)

SUPPLEMENTAL ANNOUNCEMENT – INSIDE INFORMATION

PROPOSED VERY SUBSTANTIAL DISPOSAL IN RELATION TO LAND USE RIGHTS RESUMPTION

TERMINATION NOTICE IN RELATION TO THE XIANGSHAN AVENUE LAND RESUMPTION

This announcement is made by CHTC Fong's International Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 11 April 2025 regarding the proposed very substantial disposal ("**VSD**") in relation to Land Use Rights Resumption (the "**Announcement**") and the announcement dated 8 May 2025 in relation to the delay in despatch of the circular in connection with the VSD (the "**Delay Despatch Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company wishes to inform the Shareholders and potential investors that on 13 May 2025, FNE Guangdong received a notice of termination of the Xiangshan Avenue Land Resumption dated 12 May 2025 (the "**Termination Notice**") from Zhongshan Cuiheng NDMC, pursuant to which FNE Guangdong was informed of the decision by Zhongshan Cuiheng NDMC that Zhongshan Cuiheng NDMC would cease the Xiangshan Avenue Land Resumption with immediate effect. Despite the Termination Notice, it is intended that the Company shall continue to prepare the circular in connection with the VSD (other than the Xiangshan Avenue Land Resumption) in order to provide further information on what will be proposed for approval at the SGM.

The Company does not expect that the termination of the Xiangshan Avenue Land Resumption would have any material adverse impact on the operation and financial position of the Group.

LISTING RULE IMPLICATIONS

While the Company does not expect the Xiangshan Avenue Land Resumption to be proceeded with in view of the Termination Notice, the Cuicheng Road Land Resumption Agreement is still intended to be entered into. As the highest applicable percentage ratio (as defined under 14.04(9) of the Listing Rules) in respect of the Cuicheng Road Land Resumption is expected to exceed 75%, the Cuicheng Road Land Resumption (if proceeded with) will still constitute a very substantial disposal for the Company, and is therefore subject to reporting, announcement, circular and Shareholders' approval requirements under Chapter 14 of the Listing Rules.

DESPATCH OF CIRCULAR

As disclosed in the Delay Despatch Announcement, 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.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 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.