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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)

CHANGE OF NAME OF AUDITOR

The Board (the "**Board**") of Directors (the "**Directors**") of China Fortune Holdings Limited (the "**Company**") hereby announces that the Company's auditor has changed its name in English from SFAI (HK) CPA Limited to ZSZH (HK) Fuson CPA Limited and in Chinese from 永拓富信會計師事務所有限公司 to 中審眾環(香港)富信會計師事務所有限公司 with effective date on 9 January 2026.

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

Hong Kong, 13 January 2026

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

* *For identification purposes only*