Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PROPOSED ADOPTION OF THE 2026 SHARE OPTION SCHEME

The board (the "**Board**") of directors (the "**Director(s)**") of China Fortune Holdings Limited (the "**Company**") is pleased to announce that, the Board has proposed the adoption of a 2026 Share Option Scheme (the "**2026 Share Option Scheme**") for the approval by the shareholders of the Company (the "**Shareholders**").

EXPIRATION OF THE 2014 SHARE OPTION SCHEME

The adoption date of the previous share option scheme of the Company (the "**2014 Share Option Scheme**") was 28 May 2014. The 2014 Share Option Scheme expired on 28 May 2024, and during the ten-year period from the adoption date up to the expiration date of the 2014 Share Option Scheme, no share option has been granted, exercised, cancelled or lapsed under the 2014 Share Option Scheme, therefore, there were no outstanding share option under the 2014 Share Option Scheme when it expired and as at the date of this announcement.

PROPOSED ADOPTION OF THE 2026 SHARE OPTION SCHEME

The Stock Exchange's amendments to the Listing Rules relating to share option schemes and share award schemes of listed issuers came into effect on 1 January 2023. In this connection, the Board proposes to adopt the 2026 Share Option Scheme to bring it in line with the amended Chapter 17 of the Listing Rules, subject to satisfaction of the following conditions.

* *For identification purposes only*

The purposes of the 2026 Share Option Scheme are to enable the Company to grant share options of the Company (the "**Options**") to the Eligible Participants as incentives or rewards for their contribution or potential contribution to the growth and development of the Group and/or to enable the Group to attract and retain the best quality personnel for the development of the Group's businesses. The Directors (including the independent non-executive Directors) are of the view that the adoption of the 2026 Share Option Scheme aligns with the market practice of providing incentives to the eligible participants under the 2026 Share Option Scheme to work towards enhancing the enterprise value and achieving the long-term objectives for the benefit of the Group as a whole.

The adoption of the 2026 Share Option Scheme is conditional upon:

(a) the passing of the necessary resolutions by the Shareholders of the Company in the upcoming annual general meeting of the Company (the "**AGM**") to approve and adopt the 2026 Share Option Scheme and to authorise the Board to grant the Options to allot, issue and deal with the Shares which fall to be issued pursuant to the exercise of the Options under the 2026 Share Option Scheme; and

(b) the Listing Committee granting the listing of, and permission to deal in, the Shares to be issued pursuant to the exercise of the Options granted under the 2026 Share Option Scheme.

Application will be made to the Stock Exchange for the approval for the listing of, and permission to deal in, the Shares to be issued pursuant to the exercise of the Option(s) granted under the 2026 Share Option Scheme. As at date of this announcement, the Board had no intention to grant any Options under the 2026 Share Option Scheme.

GENERAL

The AGM will be convened for the Shareholders to, amongst other things, consider and if thought fit, pass the relative ordinary resolutions to approve the adoption of the 2026 Share Option Scheme.

A circular of the Company containing, among others, (i) details relating to the adoption of the 2026 Share Option Scheme; (ii) the principal terms of the 2026 Share Option Scheme; and (iii) a notice of convening the AGM, is expected to be despatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

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

Hong Kong, 23 April 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.