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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)

COMPLETION OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of China Fortune Holdings Limited (the "**Company**") dated 31 March 2026 (the "**Announcement**") in relation to, among others, the Subscription. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcement.

COMPLETION OF THE SUBSCRIPTION

The Board is pleased to announce that all the Conditions Precedent set out in the Subscription Agreements have been fulfilled and Closing of the Subscription has taken place on 5 June 2026. A total of 25,000,000 Subscription Shares have been allotted and issued under the General Mandate to the Subscriber at the Subscription Price of HK$0.26 per Subscription Share in accordance with the terms and conditions of the Subscription Agreements. The gross proceeds and net proceeds (after deducting of the relevant expenses and fees of the Subscription) raised from the Subscription will be HK$6,500,000 and approximately HK$6,460,000 respectively, which will be utilised for the purposes set out in the Announcement.

* *For identification purposes only*

SHAREHOLDING STRUCTURE OF THE COMPANY

The table below sets out a summary of the shareholding structure of the Company immediately before and upon completion of the Subscriptions:

	Immediately before completion of the Subscriptions		**Immediately upon completion of the Subscriptions**	
	Number of Shares	*Approximate shareholding percentage (%)*	*Number of Shares*	*Approximate shareholding percentage (%)*
Mr. Lau *(Notes 1 and 2)*	116,345,481	45.89	116,345,481	41.77
Subscriber A	—	—	10,000,000	3.59
Subscriber B	—	—	5,000,000	1.79
Subscriber C	—	—	5,000,000	1.79
Subscriber D	9,000,000	3.55	12,000,000	4.31
Subscriber E	—	—	2,000,000	0.72
Other Shareholders	128,210,407	50.56	128,210,407	46.03
Total	**253,555,888**	**100.00**	**278,555,888**	**100.00**

Notes:

1. These Shares are held by Future 2000 Limited, a company incorporated in the British Virgin Islands which in turn is held by a discretionary trust. The beneficiaries of the discretionary trust include Mr. Lau, his spouse and his children.

2. Under the SFO, Mr. Lee Wai, Timothy is deemed to have interests in the Shares as he is entitled to exercise more than one-third of the voting power at general meetings of Future 2000 Limited.

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

Hong Kong, 5 June 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.