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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

The Board is pleased to announce that all the ordinary resolutions were duly passed by the shareholders of the Company by way of poll at the AGM.

Reference is made to the circular to the shareholders of China Fortune Holdings Limited (the "**Company**") dated 4 June 2026 (the "**Circular**") and the announcement dated 5 June 2026 supplemental to the Circular in relation to the Annual General Meeting held on 26 June 2026 (the "**AGM**").

The board of directors of the Company (the "**Board**") is pleased to announce that all the ordinary resolutions (the "**Resolutions**") were duly passed by the shareholders of the Company by way of poll at the AGM.

As at the date of the AGM, there were 278,555,888 shares of the Company in issue and all the holders of which were entitled to attend and vote for or against the Resolutions proposed at the AGM. No shareholder was required to vote only against any of the Resolutions at the AGM and there were no parties who had stated their intention in the Circular to vote against the Resolutions or to abstain.

Directors of the Company namely Mr. Lau Siu Ying, Ms. Lau Zi Yin, Michelle, Mr. Li Jianwu, Dr. Law Chun Kwan, Dr. Lo Wai Shun and Mr. Leung Wai Hung attended the AGM in person or by electronic means.

* *For identification purpose only*

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the purpose of the vote-taking at the AGM. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		**FOR Votes (%)**	**AGAINST Votes (%)**	**Total number of votes**
(1)	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2025.	106,189,605 (100%)	0 (0%)	106,189,605
(2)	To re-elect Dr. Law Chun Kwan as independent non-executive director of the Company.	106,189,605 (100%)	0 (0%)	106,189,605
(3)	To re-elect Dr. Lo Wai Shun as independent non-executive director of the Company.	106,189,605 (100%)	0 (0%)	106,189,605
(4)	To authorise the board of directors of the Company to fix the Company's directors' remuneration.	106,189,605 (100%)	0 (0%)	106,189,605
(5)	To re-appoint ZSZH (HK) Fuson Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	106,189,605 (100%)	0 (0%)	106,189,605
(6)	Special business — to approve a general mandate to authorise the directors of the Company to issue and allot additional shares in the Company.	106,189,605 (100%)	0 (0%)	106,189,605
(7)	Special business — to approve a general mandate to authorise the directors of the Company to repurchase shares in the Company.	106,189,605 (100%)	0 (0%)	106,189,605

Ordinary Resolutions		FOR Votes (%)	AGAINST Votes (%)	Total number of votes
(8)	Special business — to authorise the directors to exercise the powers of the Company to issue and allot shares by the addition to the general mandate to issue shares under resolution 6 set out in the notice of the Meeting of the aggregate nominal amount of shares repurchased by the Company under authority of resolution 7 set out in the notice of the Meeting.	106,189,605 (100%)	0 (0%)	106,189,605
(9)	To: (a) adopt the 2026 Share Option Scheme; (b) approve the scheme limit not exceeding 10% of the total number of issued Shares (excluding Treasury Shares) as at the Adoption Date.	106,189,605 (100%)	0 (0%)	106,189,605

As more than 50% votes were cast in favour of the above Resolutions, the Resolutions were duly passed as the ordinary resolutions of the Company.

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

Hong Kong, 26 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.