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China Fortune Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <http://www.290.com.hk>

SUPPLEMENTAL ANNOUNCEMENT

**MAJOR TRANSACTION
SUPPLEMENTAL LOAN AGREEMENT RELATING TO THE
EXTENSION OF REPAYMENT DATE OF LOAN**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 13 May 2020 in relation to, among others, the Supplemental Loan Agreement. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide additional information regarding the Guarantor. The Guarantor is Mr. Lai Tse Ming, the sole director and sole shareholder of the Borrower.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board of
China Fortune Financial Group Limited
ZHU Yi
*Chief Executive Officer
and Executive Director*

Hong Kong, 15 May 2020

As at the date of this announcement, the Board consists of three executive directors, namely Mr. XIE Zhichun (Chairman), Mr. ZHU Yi and Ms. SUN Qing; three non-executive directors, namely Mr. HAN Hanting, Mr. CHEN Zhiwei and Mr. WU Ling; and four independent non-executive directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik, Mr. LI Gaofeng and Mr. LIU Xin.