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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 290)**

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

## **POSITIVE PROFIT ALERT**

The Board is pleased to inform the shareholders and potential investors of the Company that it is expected that the Group will record an audited consolidated net profit for the year ended 31 March 2009, which is mainly attributable to, among other things, the written back of redemption of preference shares with principal value of HK\$60.8 million issued by China Sciences Conservational Power Limited in the amount of approximately HK\$24.8 million.

This announcement is made in accordance with rule 13.09(1) of the Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made in accordance with rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Fortune Group Limited (the “**Company**”) is pleased to inform the shareholders and potential investors of the Company that based on its preliminary review of the relevant audited financial statements of the Company and its subsidiaries (the “**Group**”), it is expected that the Group will record an audited consolidated net profit for the year ended 31 March 2009, which is a turn around from a loss of approximately HK\$5.8 million for the year ended 31 March 2008. The improvement in the financial results of the Group is mainly attributable to, among other things, the written back of redemption of preference shares with principal value of HK\$60.8 million issued by China Sciences Conservational Power Limited in the amount of approximately HK\$24.8 million.

As the Company is still in the process of finalizing the final results for the year ended 31 March 2009, the information contained in this announcement is only a preliminary assessment by the Company’s management in accordance with the unaudited management accounts of the Group and is not based on any figures or information that has been audited or confirmed by the auditor of the Company. Shareholders and potential investors of the Company are advised to read carefully the final results announcement of the Company for the year ended 31 March 2009.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Fortune Group Limited**  
**Ng Cheuk Fan, Keith**  
*Managing Director*

Hong Kong, 14 July 2009

*As at the date of this announcement, the board of directors of the Company consists of three Executive Directors, namely Mr. Sun Tak Yan, Desmond (Chairman), Mr. Ng Cheuk Fan, Keith (Managing Director) and Mr. Yeung Kwok Leung; and three Independent Non-executive Directors, namely Mr. Tam B Ray Billy, Mr. Ng Kay Kwok and Mr. Lam Ka Wai, Graham.*