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This announcement appears for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.

CFI

中國幸福投資(控股)有限公司

China Fortune Investments (Holding) Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8116)

ADDITIONAL INFORMATION RELATING TO PROPOSED SUBSCRIPTION OF UNLISTED WARRANTS AND EXTENSION OF LONG STOP DATE

Reference is made to the Company's announcement dated 20 August 2013 ("Announcement") relating to the Subscription of Warrants. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

ADDITIONAL INFORMATION

The Company would like to disclose the following additional information relating to the Subscribers:

Oxley Investment Co. Ltd. is wholly owned by Mr Tsang Kwong Chiu Kevin. To the best of the Company's information and belief, Mr Tsang Kwong Chiu Kevin is a member of The Hong Kong Institute of Certified Accountant and has over 20 years experience in accounting and finance. He has over 10 years investing experience in Hong Kong stock market.

Top Superior Global Investments Limited is wholly owned by Mr Li Shengnan. To the best of the Company's information and belief, Mr Li Shengnan is presently a division manager of a multinational in China. Mr Li has over 10 years investment experience in PRC and Hong Kong stock market.

EXTENSION OF LONG STOP DATE

It was stated in the Subscription Agreement that In the event that the conditions precedent set out thereunder are not fulfilled by 23 September 2013 ("Long Stop Date") or such later date as may be agreed between the Company and the Subscribers, the Subscription Agreement will lapse and become null and void and the parties shall be released from all obligations hereunder, save for the liabilities for any antecedent breaches hereof.

On 23 September 2013, the Company and the Subscribers has entered into a letter of confirmation extending the Long Stop Date to 31 October 2013.

By Order of the Board of
CHINA FORTUNE INVESTMENTS (HOLDING) LIMITED
Cheng Chun Tak and Wan Zihong
Co-Chairmen

Hong Kong, 26 September 2013

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Cheng Chun Tak (co-chairman), Mr. Wan Zihong (co-chairman), Mr. Chang Chun, Mr. Zhang Jie, Mr. He Ling and Mr. Stephen William Frostick, one non-executive Director, namely Mr. Huang Shenglan and four independent non-executive Directors, namely Mr. Chang Jun, Mr. Tso Hon Sai Bosco, Mr. Lee Chi Hwa Joshua and Ms. Ching Wai Han.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at http://www.hkgem.com on the "Latest Company Announcements" page for 7 days from the date of its posting and on the website of the Company.