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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 August 2017.

Reference is made to the circular of China Fortune Investments (Holding) Limited (the “**Company**”) dated 26 July 2017 (the “**Circular**”) and the notice of the extraordinary general meeting (“**EGM**”) of the same date (the “**Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 15 August 2017.

The scrutineer for the poll at the EGM was Tricor Abacus Limited, the Hong Kong share registrar and transfer office of the Company.

Details of the poll results in respect of the resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION	Number of votes (Approximate % of total number of votes)		Total number of votes
	For	Against	
To confirm, approve and ratify the Agreement (as defined in the Notice) and the transactions contemplated thereunder	951,036,338 (100%)	0 (0%)	951,036,338

The full text of the resolution was set out in the Notice.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution was 3,031,101,766 Shares. No Shareholder was required to abstain from voting on the resolution proposed at the EGM and no Shareholder entitled to attend the EGM could vote only against the resolution proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

By order of the Board
China Fortune Investments (Holding) Limited
Pan Xiaodong
Chairman

Hong Kong, 15 August 2017

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Pan Xiaodong (Chairman), Mr. Cheng Chun Tak, Mr. Xue Huixuan, Mr. Stephen William Frostick and Ms. Li Ka Ki, one non-executive Director, namely Mr. Huang Shenglan and four independent non-executive Directors, namely Mr. Chang Jun, Mr. Xu Jingan, 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 “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company.