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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>*

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces the following changes:

1. Ms. Hau resigned as the Company Secretary and ceased to act as the Authorised Representative with effect from 30 April 2016;
2. Mr. Ng has been appointed as the Company Secretary with effect from 30 April 2016; and
3. Mr. Xia Yingyan has been appointed as the Authorised Representative with effect from 30 April 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of China Fortune Financial Group Limited (the “**Company**”) announces that Ms. HAU Po Ping (“**Ms. Hau**”) resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purposes of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 30 April 2016. Ms. Hau confirmed that she has no disagreement with the Board and there is no circumstances related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board announces that Mr. Ng Cheuk Fan Keith (“**Mr. Ng**”), the executive Director and Managing Director of the Company, has been appointed as the Company Secretary with effect from 30 April 2016. Mr. Ng graduated from the University of Alberta, Canada with a Bachelor Degree in Commerce, majoring in Accounting. He also received a Master of Commerce Degree in Professional Accounting from the University of New South Wales, Australia. Mr. Ng is a member of the CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of corporate development, corporate re-structuring, management and accounting experience.

The Board further announces that Mr. Xia Yingyan, the executive Director, has been appointed as the Authorised Representative in replacement of Ms. Hau with effect from 30 April 2016.

The Board would like to express its appreciation to Ms. Hau for her services to the Company.

By Order of the Board  
**China Fortune Financial Group Limited**  
**Ng Cheuk Fan Keith**  
*Managing Director*

Hong Kong, 29 April 2016

*As at the date of this announcement, the Board consists of four executive Directors, namely Mr. WONG Kam Choi (Chairman), Mr. NG Cheuk Fan Keith (Managing Director), Mr. HON Chun Yu and Mr. XIA Yingyan; two non-executive Directors, namely Mr. TANG Baoqi and Mr. WU Ling; and three independent non-executive Directors, namely Mr. CHAN Kin Sang, Mr. NG Kay Kwok and Mr. TAM B Ray Billy.*