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China Fortune Holdings Limited

中國長遠控股有限公司*

(Incorporated in Bermuda with limited liability, carrying on business in H.K. as CFH Ltd.)

(Stock code : 110)

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

The board of Directors (the “Board”) of China Fortune Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 30 August 2017 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the declaration of an interim dividend, if any.

By the order of the Board
China Fortune Holdings Limited

Lau Siu Ying
Chairman and Chief Executive Officer

Hong Kong, 18 August 2017

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lau Siu Ying, Mr. Luo Xi Zhi and Mr. Wang Yu, and three independent non-executive directors, namely Mr. Chang Wing Seng, Victor, Mr. Wong Lit Chor, Alexis and Dr. Law Chun Kwan.

** For identification purpose only*