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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)**

## **VOLUNTARY ANNOUNCEMENT APPLICATION FOR MINING EXPLOITATION PERMIT**

Reference is made to the announcement of 5 May 2016 and the result announcement of 30 March 2016 issued by China Fortune Holdings Limited (the “**Company**”) (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board has come to the attention that the Department of Land and Resources of Hubei Province of the People’s Republic of China issued an announcement (the “**DLR Announcement**”) published on 29 December 2017 in respect of the deadline(s) for application procedures for renewal after expiry of mining rights.

In order to ascertain whether DLR Announcement may have any implication on the Company, the Board is in the course of obtaining professional advices in respect of the DLR Announcement and the follow-up actions to be taken by the Company and/or possible consequences of such Announcement. A further update will be issued by the Company if necessary.

\* *For identification purpose only*

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

By order of the Board  
**China Fortune Holdings Limited**  
**Lau Siu Ying**  
*Chairman and Chief Executive Officer*

Hong Kong, 24 January 2018

*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, Dr. Law Chun Kwan and Mr. Lam Man Kit.*