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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)

RESIGNATION OF CO-CHAIRMAN

The board of directors (“**Board**”) of China Fortune Investments (Holding) Limited (“**Company**”) announces that with effect from 7 July 2016, Mr. Cheng Chun Tak has resigned as Co-Chairman but remain as executive Director of the Company.

By Order of the Board of
CHINA FORTUNE INVESTMENTS (HOLDING) LIMITED

Wan Zihong
Chairman

Hong Kong, 7 July 2016

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Cheng Chun Tak, Mr. Wan Zihong (Chairman), Mr. Pan Xiaodong, Mr. Chang Chun, Mr. Zhang Jie, Mr. Xue Huixuan and Mr. Stephen William Frostick, 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 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.