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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

**PROPOSED VERY SUBSTANTIAL DISPOSAL
IN RELATION TO THE LAND USE RIGHTS RESUMPTION
FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of CHTC Fong's International Company Limited (the "**Company**") dated 11 April 2025 regarding the proposed very substantial disposal in relation to the Land Use Rights Resumption; (ii) the announcement of the Company dated 8 May 2025 in relation to the delay in despatch of circular; (iii) the supplemental inside information announcement of the Company dated 14 May 2025 regarding termination notice in relation to the Xiangshan Avenue Land Resumption; and (iv) the announcement of the Company dated 30 June 2025 in relation to the further delay in despatch of circular (together, the "**Announcements**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

As disclosed in the Announcements, a circular in connection with the VSD (other than the Xiangshan Avenue Land Resumption)(the "**Circular**") containing, among others, (i) further information in relation to the Cuicheng Road Land Resumption; (ii) independent valuation report in relation to the Cuicheng Road Land; (iii) the notice convening the SGM; and (iv) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 31 December 2025.

As additional time is required for the Company to prepare, update and finalise certain information including relevant financial information on the Company to be included in the Circular, the despatch date of the Circular and the notice of the SGM will be postponed to a date falling on or before 30 April 2026.

By order of the Board
CHTC Fong's International Company Limited
Lee Che Keung
Company Secretary

Hong Kong, 31 December 2025

As at the date of this announcement, the Company's Executive Directors are Mr. Guan Youping (Chairman) and Mr. Chen Peng (General Manager); the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Tong Wing Chi, Dr. Jiang Gaoming and Dr. Chen Ying.