

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Limited)

(Stock Code: 110)

NOTICE OF BOARD MEETING

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 Tuesday, 31 March 2026 for the purposes of, among other matters, (i) considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2025 for publication; (ii) considering the payment of a final dividend, if any; and (iii) transacting any other business, if any.

By order of the Board

China Fortune Holdings Limited

Lau Siu Ying

Chairman and Chief Executive Officer

Hong Kong, 18 March 2026

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Lau Siu Ying, Ms. Lau Zi Yin, Michelle and Mr. Li Jianwu; and three independent non-executive directors, namely Dr. Law Chun Kwan, Dr. Lo Wai Shun and Mr. Leung Wai Hung.

* For identification purpose only