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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)

**POTENTIAL VERY SUBSTANTIAL DISPOSAL TRANSACTION
IN RELATION TO DISPOSAL OF THE ENTIRE INTEREST OF A
WHOLLY-OWNED SUBSIDIARY THROUGH LISTING-FOR-SALES
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of CHTC Fong's International Company Limited (the "**Company**") dated 16 March 2026 regarding the potential very substantial disposal in relation to disposal of the entire interest of a wholly-owned subsidiary through listing-for-sales (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among others, (i) further information regarding the Potential Disposal; (ii) the HK Valuation Report issued by the Valuer; (iii) a notice of the SGM; and (iv) other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 10 April 2026.

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 15 April 2026.

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

Hong Kong, 10 April 2026

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.