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## **China Fortune Financial Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 290)**

Website: <http://www.290.com.hk>

### **RECEIPT OF A REQUISITION FOR CONVENING AN EXTRAORDINARY GENERAL MEETING**

This announcement is made by China Fortune Financial Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders (the “**Shareholders**”) of the Company that on 16 September 2022 the Company received a written requisition (the “**Requisition Letter**”) from HKSCC Nominees Limited as the nominee holder for Santo Limited requesting the Board to convene an extraordinary general meeting to consider:

1. the rescission of the issue and allotment of 183,000,000 new shares of the Company under the general mandate granted to the Directors pursuant to an ordinary resolution passed by the Shareholders at the annual general meeting of the Company convened and held on 2 September 2021 (as disclosed in the announcement of the Company dated 1 September 2022); and
2. the removal of Dr. LIU Zhiwei and Ms. SUN Qing as Directors.

Pursuant to article 72 of the articles of association of the Company (the “**Articles**”), the Board will convene the extraordinary general meeting within 21 days from the date of deposit (the “**Date of Deposit**”) of the Requisition Letter at the principal place of business of the Company in Hong Kong, such date being 7 October 2022. The extraordinary general meeting so convened will be held no later than 3 months from the Date of Deposit.

The Board is seeking legal advice on the Requisition Letter and will act in accordance with the provisions of the Articles and all applicable legal and regulatory requirements and make further announcement(s) in respect of the above matter as and when appropriate.

By order of the Board  
**China Fortune Financial Group Limited**  
**LIU Zhiwei**  
*Chairman and Executive Director*

Hong Kong, 19 September 2022

*As at the date of this announcement, the Board consists of two executive Directors, namely Dr. LIU Zhiwei (Chairman) and Ms. SUN Qing; four non-executive Directors, namely Mr. HAN Hanting, Mr. CHEN Zhiwei, Mr. WU Ling and Mr. LIU Haoyuan; and five independent non-executive Directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik, Mr. LI Gaofeng, Mr. LIU Xin and Mr. ZHAO Gen.*