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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>

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 OCTOBER 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) convening the extraordinary general meeting of China Fortune Financial Group Limited (the “**Company**”), both dated 20 September 2022, in relation to, among others, the Proposed Change of Company Name. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board announces that the special resolution (the “**Resolution**”) approving the Proposed Change of Company Name as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the extraordinary general meeting (the “**EGM**”) held on 14 October 2022.

As at the date of the EGM, the total number of issued Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 1,098,307,885 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolution at the EGM were as follows:

Special Resolution*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
1.	<p>(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “China Fortune Financial Group Limited” to “GoFintech Innovation Limited” and the dual foreign name of the Company be changed from “中國富強金融集團有限公司” to “國富創新有限公司” (the “Proposed Change of Company Name”); and</p> <p>(b) any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as he/she/they in his/her/their discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement this resolution and to attend to any necessary filing and/or registration for and on behalf of the Company in respect of the Proposed Change of Company Name.</p>	665,941,890 (100.0000%)	0 (0.0000%)	665,941,890

* The full text of the Resolution is set out in the EGM Notice.

As not less than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company.

All the Directors attended the EGM.

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

Hong Kong, 14 October 2022

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