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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>

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Fortune Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 November 2022 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 15 November 2022

*As at the date of this announcement, the Board consists of two executive directors, namely Dr. LIU Zhiwei (Chairman) and Ms. SUN Qing; two non-executive directors, namely Mr. HAN Hanting 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.*