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中國富強集團有限公司
China Fortune Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

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

FURTHER DELAY IN DISPATCH OF CIRCULAR

IN RELATION TO

VERY SUBSTANTIAL ACQUISITION PROPOSED ACQUISITION OF 49% INTEREST IN A COMPANY ENGAGED IN BROKERAGE SERVICES FOR DEALING IN FUTURES CONTRACTS IN THE PRC

The Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.48 of the Listing Rules to further postpone the date of dispatch of the Circular in relation to the proposed acquisition of 49% interest in a company engaged in brokerage services for dealing in futures contracts in the PRC from 31 October 2009 to on or before 31 December 2009.

References are made to the announcement of the Company dated 27 May 2009 (the "**Announcement**"), in relation to, among others, the proposed acquisition of 49% interest in a company engaged in brokerage services for dealing in futures contracts in the PRC, and the announcements of the Company dated 17 June 2009 and 31 August 2009 (the "**Delay Announcements**") in relation to the delay in dispatch of the Circular from 17 June 2009 to 31 August 2009 and from 31 August 2009 to 31 October 2009, respectively. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as in the Announcement.

In accordance with Rule 14.48 of the Listing Rules, the Company is required to dispatch a circular (the "**Circular**") containing, among others, the information relating to the proposed acquisition of 49% interest in a company engaged in brokerage services for dealing in futures contracts in the PRC to the Shareholders within 21 days after the publication of the Announcement; that is, on or before 17 June 2009. As disclosed in the Delay Announcements, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement of Rule 14.48 of the Listing Rules to extend the dispatch date of the Circular from 17 June 2009 to 31 August 2009 and from 31 August 2009 to 31 October 2009, respectively.

As additional time is required for preparing the information in the Circular, including, but not limited to the accountants' reports of the Target Company, pro forma financial information of the enlarged Group after the Acquisition, indebtedness statement of the enlarged Group including the Target Company, working capital sufficiency statement as well as the valuation of and information on property of the Target Company, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.48 of the Listing Rules to further postpone the date of dispatch of the Circular from 31 October 2009 to on or before 31 December 2009.

By Order of the Board of Directors of
China Fortune Group Limited
Ng Cheuk Fan, Keith
Managing Director

Hong Kong, 30 October 2009

As at the date of this announcement, the Board consists of two Executive Directors, namely Mr. Ng Cheuk Fan, Keith (Managing Director) and Mr. Yeung Kwok Leung; one Non-Executive Director, Mr. Wong Kam Fat, Tony (Chairman), and three Independent Non-Executive Directors, namely Mr. Tam B Ray Billy, Mr. Ng Kay Kwok and Mr. Lam Ka Wai, Graham.