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

**(Stock Code: 290)**

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

As additional time is required for the fulfillment of the Conditions Precedent, after arm's length negotiations, the Vendor and the Purchaser have entered into a third supplemental agreement on 31 December 2010 (after trading hours) to further extend the Long-stop Date from 31 December 2010 to 30 June 2011.

Reference is made to the announcements of China Fortune Group Limited (the "**Company**") dated 9 December 2008, 4 March 2009, 27 May 2009, 16 October 2009, 13 January 2010 and 2 February 2010, respectively, and the circular of the Company dated 24 December 2009 (the "**Circular**") in relation to, among others, the Share Transfer Agreement. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

As additional time is required for the fulfillment of the Conditions Precedent, after arm's length negotiations, the Vendor and the Purchaser have entered into a third supplemental agreement on 31 December 2010 (after trading hours) to further extend the Long-stop Date from 31 December 2010 to 30 June 2011. Save as disclosed herein, all other terms and conditions of the Share Transfer Agreement remain unchanged and continue to be in full force and effect.

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

Hong Kong, 3 January 2011

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