# 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**") is pleased to announce that a meeting of the Board will be held on Friday, 18 November 2011 at 35/F, Office Tower Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 8 November 2011

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