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 ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2012

The Board is pleased to announce that all the proposed resolutions as set out in the AGM notice dated 5 July 2012 were duly passed by the Shareholders by way of poll at the AGM held on 15 August 2012.

Reference is made to the circular (the "Circular") and the notice of the annual general meeting ("AGM") of China Fortune Financial Group Limited (the "Company"), both dated 5 July 2012. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular of the AGM unless defined otherwise herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions ("Resolutions") as set out in the AGM notice dated 5 July 2012 were duly passed by the Shareholders by way of poll at the AGM held on 15 August 2012.

The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 3,166,085,668 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no shareholders were required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the proposed Resolutions at the AGM were as follows:

Ordinary Resolutions*		Number of votes case (Percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the "**Directors**") and the auditor of the Company for the year ended 31 March 2012.	1,313,495,000 (100%)	0 (0%)	1,313,495,000
2.	(a) To re-elect Mr. WU Ling as non-executive Director;	1,313,495,000 (100%)	0 (0%)	1,313,495,000
	(b) To re-elect Mr. WONG Kam Fat Tony as non-executive Director;	1,313,495,000 (100%)	0 (0%)	1,313,495,000
	(c) To re-elect Mr. LAM Ka Wai Graham as an independent non-executive Director;	1,313,495,000 (100%)	0 (0%)	1,313,495,000
	(d) To re-elect Mr. TAM B Ray Billy as an independent non-executive Director;	1,313,495,000 (100%)	0 (0%)	1,313,495,000
	(e) To authorise the board of directors (the "**Board**") to fix the Directors' remuneration; and	1,313,495,000 (100%)	0 (0%)	1,313,495,000
	(f) To grant power to the Board to appoint additional Director(s).	1,313,495,000 (100%)	0 (0%)	1,313,495,000
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	1,313,495,000 (100%)	0 (0%)	1,313,495,000
4.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company.	1,313,495,000 (100%)	0 (0%)	1,313,495,000
5.	To grant a general mandate to the Board to repurchase shares of the Company.	1,313,495,000 (100%)	0 (0%)	1,313,495,000
6.	To extend the mandate granted under resolution number 4 above by including the number of shares repurchased by the Company pursuant to resolution number 5 above.	1,313,495,000 (100%)	0 (0%)	1,313,495,000

* *The full text of the resolutions are set out in the Notice of AGM.*

As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions were duly passed as Ordinary Resolutions.

By Order of the Board
China Fortune Financial Group Limited
NG Cheuk Fan Keith
Managing Director

Hong Kong, 15 August 2012

As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Zhang Min (Chairman), Mr. Ng Cheuk Fan Keith (Managing Director), Mr. Hon Chun Yu and Mr. Xia Yingyan; two non-executive Directors, namely Mr. Wong Kam Fat Tony (Vice-chairman) and Mr. Wu Ling; and three independent non-executive Directors, namely Mr. Lam Ka Wai Graham, Mr. Ng Kay Kwok and Mr. Tam B Ray Billy.