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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>

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Fortune Financial Group Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 43<sup>rd</sup> Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong with effect from 19 October 2018.

By order of the Board of  
**China Fortune Financial Group Limited**  
**HUA Yang**  
*Chief Executive Officer  
and Executive Director*

Hong Kong, 18 October 2018

*As at the date of this announcement, the Board consists of three executive directors, namely Mr. XIE Zhichun (Chairman), Mr. HUA Yang and Mr. ZHU Yi; three non-executive directors, namely Mr. HAN Hanting, Mr. CHEN Zhiwei and Mr. WU Ling; and four independent non-executive directors, namely Mr. CHAN Kin Sang, Mr. NG Kay Kwok, Mr. CHIU Kung Chik and Mr. LI Gaofeng.*