



中國富強金融集團  
CHINA FORTUNE  
FINANCIAL GROUP

**CHINA FORTUNE FINANCIAL GROUP LIMITED**  
(“Company”)

**Shareholders’ Guide**

*If shareholders wish to propose a person other than a retiring director of the Company for election as a director of the Company at the annual general meeting:*

*Notice to be given when person proposed for election*

Pursuant to Article 120 of the Company’s Articles of Association, no person, other than a retiring Director, shall, unless recommended by the Board for election, be eligible for election to the office of Director at any general meeting, unless notice in writing of the intention to propose that person for election as a Director, signed by a shareholder (other than the person to be proposed for election as a Director) duly qualified to attend and vote at the meeting for which such notice is given, and a notice in writing signed by that person of his willingness to be elected shall have been lodged at the registration office. The minimum length of the period during which such notices are given shall be at least seven days, commencing no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and ending no later than seven days prior to the date of such general meeting.

For including a resolution relating to other matters, shareholders are requested to follow the requirements and procedures as set out in Section 615 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

*Queries on this guide:*

Shareholders who have any query or suggestion on this Guide or other questions about the Company may contact the Company Secretary whose contact details are as follows:

China Fortune Financial Group Limited

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