

CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(於百慕達註冊成立之有限公司) (股份代號:641)

二零二三年度全年业绩说明会

2023 Annual Results Performance Briefing 2024年9月27日(星期五)

27 September 2024 (Friday)

谨代表 中国恒天立信国际有限公司(股份代号:641.HK)诚邀 阁下或 阁下之代表参加二零二三年度全年业绩网上说明会。详情如下: On behalf of **CHTC Fong's International Company Limited** (Stock code: 641.HK), we cordially invite you or your representatives to participate in the 2023 Annual Results Performance Briefing Live Webcast. Details are as follows:

日期 Date : 2024 年 9 月 27 日 (星期五)

27 September 2024 (Friday)

时间 Time : 香港时间下午 2:30

HKT 2:30 pm

管理层代表 : 陈鹏 总经理

Management CHEN Peng General Manager

Representatives

LIU Jie Financial Controller

敬请回复 RSVP : 请于 2024 年 9 月 20 日(星期五)前点击邮件中的「是的,我将参加」按钮进行注册,在您成功

报名后,我们将提供线上参会链接。

Please click "Yes, I will join" in email by 20 September 2024 (Friday), We will provide the online meeting link after you have successfully registered.

语言 Language : 普通话

Putonghua

查询 Enquiries : 纵横财经公关顾问有限公司

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中国恒天立信国际有限公司(股份代号:641.HK)

中国恒天立信国际有限公司之最终控股公司为中国机械工业集团有限公司,一间于中华人民共和国成立之国有企业,且由中国国务院国有资产监督管理委员会直接监督管理及拥有。中国恒天立信国际有限公司由方寿林于1963年创办,主要业务为纺织行业设计、制造和销售先进的纺织染整设备。1990年,立信工业有限公司(前称)成功在香港联合交易所有限公司正式上市,并于2011年6月并入中国恒天集团有限公司,成为中国恒天印染整理机械业务板块的核心企业。中国恒天立信国际有限公司旗下染整设备板块品牌包括立信、立信门富士、纱力拉、特恩、高乐和德国门富士,集合所有品牌为客户提供由前处理、染色及后整理的"一站式"设备方案及服务。

CHTC Fong's International Company Limited (Stock code: 641.HK)

The ultimate holding company of CHTC Fong's International Company Limited is China National Machinery Industry Corporation, a state-owned enterprise established in the People's Republic of China, which is directly supervised, managed, and owned by the State-owned Assets Supervision and Administration Commission of the State Council of China. Founded by Mr. Fong Sou Lam in 1963, CHTC Fong's International Company Limited principally engages in the design, manufacturing and sale of advanced textile dyeing and finishing machinery to the textile industry. In 1990, Fong's Industries Co. Ltd. (formerly named) was listed on The Stock Exchange of Hong Kong Limited, and in June 2011, it merged with China Hi-Tech Group Corporation and became the core business of CHTC's printing, dyeing and finishing machinery segment. Operating such brands as Fong's, Monforts Fong's, Xorella, THEN, Goller and Monforts, and, combining them most effectively, it provides customers with the "one-stop" pre-treatment, dyeing and post-treatment equipment solution and services.