

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Futong Technology Development Holdings Limited**  
**富通科技發展控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 465)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Futong Technology Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2013 for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2012 and the publication of the relevant results announcement on the website of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

By order of the Board  
**Siu Hin Leung**  
*Company Secretary*

Hong Kong, 13 March 2013

*As at the date of this announcement, the executive Directors are Mr. Chen Jian, Ms. Zhang Yun and Mr. Guan Tao; and the independent non-executive Directors are Mr. Lee Kwan Hung, Mr. Yuan Bo and Mr. Ho Pak Tai Patrick.*