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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 Wednesday, 22 March 2017 for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2016 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, 8 March 2017

As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Zhang Yun; and the independent non-executive Directors are Mr. Lee Kwan Hung, Mr. Chow Siu Lui and Mr. Yuan Bo.