Fufeng Group Limited
阜豐集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 546)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Fufeng Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 16 March 2009 for the purpose, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 for publication and; considering the recommendation on the payment of final dividends of the Company (if any).

By order of the Board
Fufeng Group Limited
Li Xuechun
Chairman

Shandong, the PRC
2 March 2009

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Wang Longxiang, Mr. Wu Xindong, Mr. Yan Ruliang, Mr. Feng Zhenquan, Mr. Xu Guohua, Mr. Li Deheng, Ms. Li Hongyu and Mr. Gong Qingli and the independent non-executive directors of the Company are Mr. Choi Tze Kit, Sammy, Mr. Chen Ning and Mr. Liang Wenjun.