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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, 21 March 2011 for the purpose, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 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
7 March 2011

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