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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)**

### **DATE OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”) of Fufeng Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 13 August 2013, for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the payment of an interim dividend (if any).

By order of the Board  
**Fufeng Group Limited**  
**Li Xuechun**  
*Chairman*

Hong Kong, 31 July 2013

*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 and Mr. Li Guangyu and the independent non-executive directors of the Company are Mr. Choi Tze Kit, Sammy, Mr. Chen Ning, Mr. Liang Wenjun and Ms. Zheng Yu.*