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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, 16 August 2016, 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 2016 and considering the payment of an interim dividend (if any).

By order of the Board
Fufeng Group Limited
Li Xuechun
Chairman

Hong Kong, 3 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Feng Zhenquan, Mr. Xu Guohua, Mr. Li Deheng and Mr. Li Guangyu and the independent non-executive directors of the Company are Mr. Sun Yu Guo, Mr. Qi Qingzhong and Ms. Zheng Yu.