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China Futex Holdings Limited

中國福紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8506)

NOTICE OF BOARD MEETING

Reference is made to the announcement of China Futex Holdings Limited (the “**Company**”) dated 25 March 2021 (the “**Announcement**”) in relation to, among other things, the delay in publication of the 2020 Annual Results and the postponement of the Board Meeting. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

The Board hereby announces that the Board Meeting will be held on Friday, 28 May 2021 for the purpose of, inter alia, considering and approving the 2020 Annual Results and considering the payment of a final dividend, if any.

By order of the Board
China Futex Holdings Limited
Cheng Jun
Chairman and executive Director

Hong Kong, 17 May 2021

As at the date of this announcement, the executive Directors are Mr. Cheng Jun (Chairman), Mr. Guan Min, Mr. Zheng Liangjian and Mr. Wang Kun; and the independent non-executive Directors are Dr. Hu Xudong, Mr. Shum Shing Kei and Mr. Chan Ka Leung Kevin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.kx-machine.com.