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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 4 May 2021 (the “**Announcement**”) in relation to, among other things, the delay in publication of the 2021 First Quarterly Results and the 2021 First Quarterly Report. Unless otherwise defined, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

The Board hereby announces that a meeting of the Board will be held on Friday, 4 June 2021 for the purpose of, inter alia, considering and approving the 2021 First Quarterly Results and considering the declaration of a dividend, if any.

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

Hong Kong, 25 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.*

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