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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2007

Reference is made to the announcement of annual results for the year ended 31 December 2007 (the "Results Announcement") of Fufeng Group Limited (the "Company") dated 21 April 2008.

The board (the "Board") of directors (the "Directors") of the Company wishes to clarify with the following clerical errors contained in the English version of the Results Announcement. This announcement adopts the same definition in the Result Announcement.

1. Dividend per Share

The proposed final dividend in respect of the year ended 31 December 2007 as mentioned in Note 5(b) on page 8 of the Results Announcement should be RMB0.82 cent per Share instead of RMB0.82 per Share.

2. Closure of register of members

As mentioned in the paragraph head "Closure of register of members" on page 22 of the Results Announcement, in order to qualify for the proposed final dividend, all transfer of Shares accompanied by the relevant Share certificates must be lodged with the Company's branch registrar in Hong Kong not later than 4:00 p.m. on Friday, 30 May 2008 instead of 30 May 2007.

By order of the Board
Fufeng Group Limited
Li Xuechun
Chairman

Hong Kong, 22 April 2007

As at the date of this announcement, the executive Directors are Mr. Li Xuechun, Mr. Wang Longxiang, Mr. Wu Xindong, Mr. Yan Ruliang, Mr. Feng Zhenquan, Mr. Xu Guohua, Mr. Li Deheng, Ms. Li Hongyu and Mr. Gong Qingli and the independent non-executive Directors are Mr. Choi Tze Kit, Sammy, Mr. Chen Ning and Mr. Liang Wenjun.