

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Tenfu (Cayman) Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Flat A, 24/F, Wing Hang Finance Centre, 60 Gloucester Road, Wanchai, Hong Kong on Thursday, 27 March 2014, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and its publication and considering the payment of final dividend, if any.

By order of the Board

Tenfu (Cayman) Holdings Company Limited

Lee Chia Ling

Director

Hong Kong, 17 March 2014

As at the date of this announcement, the executive directors of the Company are Mr. Lee Rie-Ho, Mr. Lee Shih-Wei, Mr. Lee Chia Ling and Mr. Lee Kuo-Lin; the non-executive directors of the Company are Mr. Tseng Ming-Sung and Mr. Wei Ke, and the independent non-executive directors of the Company are Mr. Lo Wah Wai, Mr. Lee Kwan Hung and Mr. Fan Ren Da, Anthony.