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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 2901, Building C, Xinjing Commerce Center, No. 25 Jiahe Road, Xiamen, the People’s Republic of China on Tuesday, 19 August 2014, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of interim dividend, if any.

By order of the Board

Tenfu (Cayman) Holdings Company Limited

Lee Chia Ling

Director

Hong Kong, 7 August 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.