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Hung Fook Tong Group Holdings Limited

鴻福堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1446)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hung Fook Tong Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Hong Kong on Thursday, 26 March 2015 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the publication of such annual results and the payment of a final dividend for 2014 (if any).

On behalf of the Board of
Hung Fook Tong Group Holdings Limited
Kwan Wang Yung
Managing Director

Hong Kong, 4 March 2015

As at the date of this announcement, the Board comprises Mr. Tse Po Tat, Ms. Wong Pui Chu, Mr. Kwan Wang Yung and Dr. Szeto Wing Fu as executive Directors, Mr. Tse Po Shing as non-executive Director, and Mr. Kiu Wai Ming, Professor Sin Yat Ming and Mr. Andrew Look as independent non-executive Directors.