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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 Room E, 22/F, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong on Monday, 23 March 2015, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 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, 10 March 2015

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.