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Fortune Sun (China) Holdings Limited
富陽(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 352)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Fortune Sun (China) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 23 March 2015 for the purposes of, among other matters, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2014, approving the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

Fortune Sun (China) Holdings Limited

Chiang Chen Feng

Chairman

Hong Kong, 11 March 2015

As at the date of this announcement, the executive Directors are Mr. Chiang Chen Feng, Ms. Chang Hsiu Hua and Mr. Han Lin; the non-executive Director is Ms. Lin Chien Ju; and the independent non-executive Directors are Mr. Ng Wai Hung, Mr. Cui Shi Wei, and Dr. Cheng Chi Pang.