Futong
富通

Futong Technology Development Holdings Limited
富通科技發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 465)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Futong Technology Development Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 August 2015 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six-month ended 30 June 2015 and the publication of the relevant results announcement on the website of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

By order of the Board
Futong Technology Development Holdings Limited
Siu Hin Leung
Company Secretary

Hong Kong, 7 August 2015

As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Zhang Yun; and the independent non-executive Directors are Mr. Lee Kwan Hung, Mr. Yuan Bo and Mr. Ho Pak Tai Patrick.