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Sunfonda Group Holdings

SUNFONDA GROUP HOLDINGS LIMITED

新豐泰集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01771)

**ANNOUNCEMENT
DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sunfonda Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2015 for the purposes of considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and other matters.

By Order of the Board
Sunfonda Group Holdings Limited
Mr. Wu Tak Lam
Chairman

11 August 2015

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Wu Tak Lam, Ms. Chiu Man, Mr. Jia Ruobing and Mr. Xia Kun; one non-executive director, namely, Mr. Zhu Wei; and three independent non-executive directors, namely, Mr. Liu Jie, Mr. Yu Yuanbo and Mr. Fu Johnson Chi-King.