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Fufeng Group Limited

阜豐集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 546)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Fufeng Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2015, for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend (if any).

By order of the Board
Fufeng Group Limited
Li Xuechun
Chairman

Hong Kong, 14 August 2015

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Wang Longxiang, Mr. Feng Zhenquan, Mr. Xu Guohua, Mr. Li Deheng and Mr. Li Guangyu and the independent non-executive directors of the Company are Mr. Choi Tze Kit, Sammy, Mr. Qi Qing Zhong and Ms. Zheng Yu.