Futong®
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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 Tuesday, 22 March 2016 for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 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 a final dividend, if any.

By order of the Board
Siu Hin Leung
Company Secretary

Hong Kong, 8 March 2016

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.