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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)

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 will be held on 31 March 2016 (Thursday) for the purposes of, among other matters, approving the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2015 for publication, and considering the recommendation of a final dividend, if any.

By Order of the Board

Sunfonda Group Holdings Limited

Mr. Wu Tak Lam

Chairman

17 March 2016

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.