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HUNG FOOK TONG GROUP HOLDINGS LIMITED

鴻福堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1446)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hung Fook Tong Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 August 2016 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the publication of such interim results, the payment of an interim dividend (if any), and transacting any other business.

On behalf of the Board of
Hung Fook Tong Group Holdings Limited
Kwan Wang Yung
Managing Director

Hong Kong, 15 August 2016

As at the date of this announcement, the Board comprises Mr. Tse Po Tat, Ms. Wong Pui Chu, Mr. Kwan Wang Yung and Dr. Szeto Wing Fu as Executive Directors, and Mr. Kiu Wai Ming, Professor Sin Yat Ming and Mr. Andrew Look as Independent Non-executive Directors.