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Feiyu Technology International Company Ltd.

飛魚科技國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1022)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Feiyu Technology International Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Friday, 26 August 2016, for the purposes of, among other matters, considering and approving the unaudited consolidated interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and for considering the recommendation of payment of interim dividend (if any).

By Order of the Board

Feiyu Technology International Company Ltd.

YAO Jianjun

*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 15 August 2016

As at the date of this announcement, the Board comprises Messrs. YAO Jianjun, CHEN Jianyu, BI Lin, SUN Zhiyan, LIN Jiabin and LIN Zhibin, as executive directors; and Ms. LIU Qianli, and Messrs. LAI Xiaoling and MA Suen Yee Andrew, as independent non-executive directors.