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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 (the “**Board**”) of directors (the “**Directors**”) of Feiyu Technology International Company Ltd. (the “**Company**”) hereby announces that a meeting of the Board is scheduled to be held on Friday, 24 March 2017, for the purposes of, among other matters, considering and approving the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2016 and its publication, and for considering the recommendation of the payment of final dividend (if any).

By Order of the Board

Feiyu Technology International Company Ltd.

YAO Jianjun

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 10 March 2017

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, Messrs. LAI Xiaoling and MA Suen Yee Andrew, as independent non-executive Directors.