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閩港控股有限公司

FUJIAN HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 181)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Fujian Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 24 August 2017, at Rooms 3306-3308, 33/F., Shun Tak Centre, West Tower, 200 Connaught Road C., Hong Kong for the purpose of, among other matters, approving the announcement of the Company’s interim results ended 30 June 2017 and considering the recommendation for payment of a dividend, if any.

By Order of the Board
Fujian Holdings Limited
Chan Tao Ming Alex
Company Secretary

Hong Kong, 9 August 2017

As at the date of this announcement, the Board of Directors comprises nine Directors, including three executive Directors, namely Mr. Wang Xiaowu, Ms. Chen Danyun and Mr. Chen Yang, three non-executive Directors, Mr. Feng Qian, Mr. Zhang Fan and Mr. Wang Ruilian and three independent non-executive Directors, Mr. Lam Kwong Siu, Mr. Leung Hok Lim and Mr. Ng Man Kung.

Website : www.fujianholdings.com