Fufeng Group Limited
阜豐集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 546)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Fufeng Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 27 March 2018 for the purpose, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 for publication and; considering the recommendation on the payment of final dividends of the Company (if any).

By order of the Board
Fufeng Group Limited
Li Xuechun
Chairman

Hong Kong, 2 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Zhao Qiang, Mr. Li Deheng, Mr. Pan Yuehong and Mr. Li Guangyu and the independent nonexecutive directors of the Company are Mr. Xiao Jian Lin, Mr. Qi Qing Zhong and Ms. Zheng Yu.