Futong
富通

Futong Technology Development Holdings Limited
富通科技發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 465)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Futong Technology Development Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 23 March 2018 for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and the recommendation on payment of a dividend, if any.

By order of the Board
Kong Kai Chuen Frankie
Company Secretary

Hong Kong, 13 March 2018

As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Chen Jing; and the independent non-executive Directors are Mr. Chow Siu Lui, Mr. Yuan Bo and Mr. Lo Kwok Kwei David.