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**China Baofeng (International) Limited**  
**中國寶豐(國際)有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 3966)**

## **Date of Board Meeting**

The board (the “**Board**”) of directors (the “**Directors**”) of China Baofeng (International) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 August 2018 for the purpose of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend (if any).

By Order of the Board  
**China Baofeng (International) Limited**  
**Dang Yanbao**  
Chairman and Executive Director

Hong Kong, 6 August 2018

*As at the date of this announcement, the executive Directors of the Company are Mr. Dang Yanbao, Mr. Dang Zidong, Mr. Liu Yuanguan and Mr. Gao Jianjun; the non-executive Directors are Mr. Cheng Hoo and Mr. Chung Kin Shun, Jimmy and the independent non-executive Directors are Mr. Xia Zuoquan, Dr. Tyen Kan Hee, Anthony and Mr. Guo Xuewen.*