Tenfu (Cayman) Holdings Company Limited
天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Tenfu (Cayman) Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room E, 22/F, CNT Tower, 338 Hennessy Road, Wanchai, Hong Kong on Monday, 27 August 2018, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of interim dividend, if any.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 15 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Lee Rie-Ho, Mr. Lee Shih-Wei, Mr. Lee Chia Ling and Mr. Lee Kuo-Lin; the non-executive directors of the Company are Mr. Tseng Ming-Sung and Ms. Chang Le; and the independent non-executive directors of the Company are Mr. Lo Wah Wai, Mr. Lee Kwan Hung and Mr. Fan Ren Da, Anthony.