BAOFENG MODERN INTERNATIONAL HOLDINGS COMPANY LIMITED
寶峰時尚國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1121)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Baofeng Modern International Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 30 August 2018 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2018, its publication, the declaration and payment of interim dividend, if any, and transacting any other business.

On behalf of the Board
Baofeng Modern International Holdings Company Limited
Zheng Jingdong
Chairman

Hong Kong, 20 August 2018

As at the date of this announcement, the executive Directors are Mr. Zheng Jingdong and Mr. Leung Tsz Chung; the non-executive Director is Ms. Lin Weihuan; and the independent non-executive Directors are Ms. An Na, Mr. Chen Shaohua and Professor Zhao Jinbao.