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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, 22 March 2019 for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and the recommendation on payment of a dividend, if any.

By order of the Board
Leung Ka Lung
Company Secretary

Hong Kong, 12 March 2019

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, Mr. Lo Kwok Kwei David and Mr. Yao Yun.