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

(incorporated in Cayman Islands with limited liability)

(Stock Code：6868)

CHANGE OF VENUE OF BOARD MEETING

Reference is made to the announcement of Tenfu (Cayman) Holdings Company Limited (the "**Company**") published on 8 August 2019 in relation to the notice of the board meeting (the "**Board Meeting**") to be held on Tuesday, 20 August 2019, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of interim dividend, if any.

The board of directors (the "**Board**") of the Company announces that the venue of the Board Meeting will be changed to 2901, Building C, Xinjing Commerce Center, No. 25 Jiahe Road, Xiamen, the PRC, but the date of Board Meeting will remain unchanged.

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

Hong Kong, 9 August 2019

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. Li Jie; and the independent non-executive directors of the Company are Mr. Lo Wah Wai, Mr. Lee Kwan Hung and Mr. Fan Ren Da, Anthony.