

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Fufeng Group Limited**  
**阜豐集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 546)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fufeng Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purpose, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication and; considering the recommendation on the payment of final dividends of the Company (if any).

By order of the Board  
**Fufeng Group Limited**  
**Li Xuechun**  
*Chairman*

Hong Kong, 15 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Li Deheng and Mr. Li Guangyu and the independent non-executive directors of the Company are Mr. Lau Chung Wai, Mr. Zhang You Ming and Ms. Li Ming.*