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**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)**

**NOTICE 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, 20 March 2015 for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2014 and the publication of the relevant results announcement on the website of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of a final dividend, if any.

By order of the Board  
**Siu Hin Leung**  
*Company Secretary*

Hong Kong, 6 March 2015

*As at the date of this announcement, the executive Directors are Mr. Chen Jian and Ms. Zhang Yun; and the independent non-executive Directors are Mr. Lee Kwan Hung, Mr. Yuan Bo and Mr. Ho Pak Tai Patrick.*