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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Baofeng Modern International Holdings Company Limited (the “**Company**”) dated 14 March 2017 in relation to the date of a meeting of the board of directors of the Company (the “**Board**”) for the purposes of considering and approving, among others, the annual results of the Company and its subsidiaries for the year ended 31 December 2016, its publication, the declaration and payment of final dividend, if any, and transacting any other business.

The Board hereby announces that the date of board meeting will be postponed to Thursday, 30 March 2017 instead.

By Order of the Board
Baofeng Modern International Holdings Company Limited
Zheng Jingdong
Chairman

Hong Kong, 23 March 2017

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 Professor Zhao Jinbao, Mr. Chen Shaohua and Ms. An Na.