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CHINA FORDOO HOLDINGS LIMITED

中國虎都控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2399)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Fordoo Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By Order of the Board
China Fordoo Holdings Limited
Kwok Kin Sun
Chairman

Hong Kong, 16 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung and Ms. Yuan Mei Rong; and the independent non-executive directors of the Company are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Mr. Zhang Longgen.