

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Fufeng Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024, for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend (if any).

By order of the Board
Fufeng Group Limited
Li Xuechun
Chairman

Hong Kong, 19 August 2024

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 Youming and Ms. Li Ming.