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## **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 Tuesday, 23 March 2010 for the purpose, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 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*

Shandong, the PRC  
11 March 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Wang Longxiang, Mr. Feng Zhenquan, Mr. Xu Guohua, Mr. Li Deheng and Mr. Gong Qingli and the independent non-executive directors of the Company are Mr. Choi Tze Kit, Sammy, Mr. Chen Ning and Mr. Liang Wenjun.*