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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 Friday, 8 May 2020, for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

By Order of the Board  
**China Fordoo Holdings Limited**  
**Kwok Kin Sun**  
*Chairman and Executive Director*

Hong Kong, 24 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Kwok Kin Sun, Mr. Kwok Hon Fung, and Ms. Mo Wei; and the independent non-executive directors of the Company are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip, Ms. Huang Yumin and Mr. Steve Andrew Chen.*