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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the notice of Board meeting announcement of China Fordoo Holdings Limited (the “Company”) published on 24 April 2020 (the “Announcement”). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to inadvertent typographical error, the audited annual results should be for the year ended 31 December 2019 instead of 31 December 2020.

The above mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 27 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.*