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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)**

### **FURTHER DELAY IN THE DESPATCH OF CIRCULAR**

Reference is made to the announcements of China Fordoo Holdings Limited (the “**Company**”) dated 14 December 2020, 5 January 2021 and 26 January 2021 (the “**Announcements**”) in relation to, among others, the discloseable and connected transaction in relation to the acquisition of the entire issued share capital of the Target Company involving the issue of Consideration Shares and continuing connected transactions in relation to the entry of the VIE Agreements and the delay in dispatch of circular. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, it was expected that a circular (the “**Circular**”) containing, among others, further information in relation to the Acquisition and other information as required to be disclosed under the Listing Rules and a notice of the EGM will be despatched to the Shareholders on or before Thursday, 18 February 2021.

The Company is still in the course of preparing and finalizing certain information of the Target Group and the OPCO to be included in the Circular. It is currently expected that the Circular will be despatched to the Shareholders on or before 11 March 2021.

By order of the Board  
**China Fordoo Holdings Limited**  
**Kwok Kin Sun**  
*Chairman and executive Director*

Hong Kong, 18 February 2021

*As at the date of this announcement, the executive Directors are Mr. Kwok Kin Sun, Mr. Tong Xin, Mr. Kwok Hon Fung and Mr. Peng Zuncheng; and the independent non-executive Directors are Mr. Cheung Chiu Tung, Mr. Poon Yick Pang Philip and Ms. Huang Yumin.*

*Website: [www.fordoo.cn](http://www.fordoo.cn)*