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FDB Holdings Limited

豐展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8248)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of FDB Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 28 February 2017 (Tuesday) for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a dividend, if any.

By order of the Board

FDB Holdings Limited

Ng Kin Siu

Chairman of the Board and Executive Director

Hong Kong, 15 February 2017

As at the date of this announcement, the executive Directors are Mr. Ng Kin Siu, Mr. Chung Yuk Ming Christopher and Mr. Lai Pak Wei; and the independent non-executive Directors are Mr. Chan Kai Nang, Mr. Lau Yiu Kit and Mr. Chan Chun Hong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.fdbhk.com.