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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: 1826)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of FDB Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 March 2018 for the purposes of, among other things, considering and, if thought fit, approving the annual results of the Group for the year ended 31 December 2017 and the recommendation on payment of a final dividend, if any.

By order of the Board
FDB Holdings Limited
Gao Yunhong
Chairman of the Board and executive Director

Hong Kong, 7 March 2018

As at the date of this announcement, the executive Directors are Mr. Gao Yunhong, Ms. Zhu Wenhui, Mr. Qi Gang and Mr. Ng Kin Siu; and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick.