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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 3 November 2016 (Thursday) for the purpose of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 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, 21 October 2016

*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](http://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](http://www.fdbhk.com).*