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**F8 ENTERPRISES (HOLDINGS) GROUP LIMITED**  
**(Incorporated in the Cayman Islands with limited liability)**  
**(Stock Code: 8347)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of F8 Enterprises (Holdings) Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Units 3304, 33/F, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on Thursday, 10 August 2017 at 11:00 a.m. for the following purposes:

1. to consider and approve the announcement of the unaudited consolidated first quarterly results of the Company and its subsidiaries (collectively, the “Group”) for the three months ended 30 June 2017 and approve the draft announcement of such unaudited consolidated first quarterly results of the Group to be published on the website of the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the register of members, if necessary; and
4. to transact any other business.

By Order of the Board  
**F8 Enterprises (Holdings) Group Limited**  
**Fong Chun Man**  
Chairman

Hong Kong, 31 July 2017

*As at the date of this announcement, the Board comprises the following:-*

*Executive Directors:*

Mr. Fong Chun Man (*Chairman*)

Ms. Lo Pui Yee (*Vice-chairlady*)

Mr. Chan Chi Fai (*Chief Executive Officer*)

*Independent non-executive Directors:*

Mr. Chui Chi Yun, Robert

Mr. Wang Anyuan

Mr. Kwong Yuk Lap