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Future Development Holdings Limited

未來發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1259)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Future Development Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 August 2019 (Friday) for the purposes of, among other matters, considering and approving the announcement of consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication, and considering the payment of interim dividend, if any.

By order of the Board

Future Development Holdings Limited

Tsai Wallen

Chairman and Executive Director

Hong Kong, 5 August 2019

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Tsai Wallen, Mr. Chau Ling and Mr. Lau Ka Ho; (ii) one non-executive director, namely Mr. Li Zhouxin; and (iii) three independent non-executive directors, namely Ms. Chan Sze Man, Mr. Ma Kwun Yung Stephen and Ms. Bu Yanan.