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中國富佑集團有限公司
China For You Group Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

**TYPHOON ARRANGEMENT
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 10 JULY 2015**

Pursuant to the notice of Extraordinary General Meeting (“EGM”) of China For You Group Company Limited (the “**Company**”) dated 24 June, 2015, the EGM of the Company is scheduled to be held on Friday, 10 July, 2015 at Room 912, 9/F, New East Ocean Centre, 9 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong at 11:00 a.m..

The Board of Directors (the “**Board**”) of the Company is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong and the weather condition is anticipated to deteriorate at time of the scheduled EGM. The Board would like to proclaim that the EGM will proceed as arranged in case Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted at the time of the scheduled EGM. For enquiry, please contact the Company Secretary on tel.: 2311 7728.

By Order of the Board
China For You Group Company Limited
Chen Huaide
Chairman

Hong Kong, 9 July, 2015

As of the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Chen Huaide, Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang, Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.