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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference is made to the circular (the “**AGM Circular**”) and notice of annual general meeting (the “**AGM Notice**”) both dated 28 April 2015 of China For You Group Company Limited (the “**Company**”) in relation to, among other things, the proposed date of the forthcoming annual general meeting (the “**AGM**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the AGM Circular.

The Board announces that the AGM currently scheduled for 11:00 a.m. on Wednesday, 3 June 2015 as set out in the AGM Notice will be postponed to 11:30 a.m. on Tuesday, 30 June 2015. Save for the change of the date of AGM, all information and contents set out in the AGM Notice remain unchanged.

The revised notice of the AGM, together with the revised proxy form, will be despatched to the Shareholders in due course. The proxy forms previously deposited with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, will still be valid for the purpose of the postponement of AGM. The Shareholders wishing to deposit the revised proxy form (which supersede any previous proxy form deposited with the branch share registrar) may do so in accordance with the instructions printed thereon.

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

Hong Kong, 29 May 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.