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NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of Feishang Non-metal Materials Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 6 August 2018 to, among other things, consider and, if thought fit, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and determine an interim dividend (if any).

By order of the Board
Feishang Non-metal Materials Technology Limited
SU Chun Xiang
Executive Director

Hong Kong, 25 July 2018

As at the date of this announcement, the Board comprises (i) one executive Director, namely Mr. SU Chun Xiang; and (ii) three independent non-executive Directors, namely Mr. KO Yat Fei, Mr. CHOW Chi Hang Tony and Ms. SHAO Yu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.fsnmmaterials.com.