



Fufeng Group Limited

阜豐集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 546)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Fufeng Group Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to Suite 1101, 11th Floor, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong with effect from 5 June 2007.

By order of the Board
Fufeng Group Limited
Li Xuechun
Chairman

Shandong, the PRC

5 June 2007

As at the date of this announcement, the executive directors of the Company are Mr. Li Xuechun, Mr. Wang Longxiang, Mr. Wu Xindong, Mr. Yan Ruliang, Mr. Feng Zhenquan, Mr. Xu Guohua, Mr. Li Deheng, Ms. Li Hongyu and Mr. Gong Qingli and the independent non-executive directors of the Company are Mr. Choi Tze Kit, Sammy, Mr. Chen Ning and Mr. Liang Wenjun.