



NFM GROUP LIMITED

ANNOUNCEMENT

Date: 12 April 2018

Proposed Cease 100% of Water Drinking Machine Media Business and Proposed New Core Business Approved

NFM Group Limited (NFM) is pleased to announce that the proposed cease 100% of water drinking machine media business was approved in the Extraordinary General Meeting ("EGM").

The members did not approve the proposed new core business in the EGM and keep the project in the business development stage.

The EGM was held on 12 April 2018 at 10am Beijing time.

Please contact the Company at +86 10 5208 8411 for further information.