

Date: 12 March 2018



## ANNOUNCEMENT

### **DESPATCH OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING IN RELATION TO PROPOSED CEASE 100% OF WATER DRINKING MACHINE MEDIA BUSINESS AND AND PROPOSED NEW CORE BUSINESS**

The Board of Directors of NFM Group Limited (the “Company”) wishes to announce that the Company has today dispatched to the shareholders of the Company (“Shareholders”) a Circular dated 12 March 2018 (“Circular”) which contain, inter alia, a notice (the “Notice of EGM”) for convening an extraordinary general meeting (the “EGM”) at B1 Floor, Building 20, No. 109, Jinghai San Road, Economic and Technological Development Zone, 102600 Beijing, China PRC on Thursday, 12 April 2018 at 10.00am together with the Form of Proxy are enclosed with this Circular for the purpose of seeking Shareholders’ approval on the proposed cease 100% of water drinking machine media business and proposed new core business.

The Notice of EGM and details of the proposal to be tabled at the EGM are set out in the Circular, a copy of which is attached to this Announcement.

Shareholders who do not receive the Circular within a week from the date of this Announcement should contact the operation office of the Company at the following address:

B1 Floor, Building 20  
No. 109, Jinghai San Road  
Economic and Technological Development Zone  
102600 Beijing  
China PRC

Telephone: +86 10 52088411

Unless otherwise defined, all capitalized terms and references used in this Announcement shall bear the meanings ascribed to them in the Circular.

By Order of the Board

Mr. Zheng Bowen  
Executive Chairman