

Notice of AGM

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Fragrant Prosperity Holdings Ltd

29 August 2018

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Fragrant Prosperity Holdings Limited

("FPP" or the "Company")

Notice of 2018 Annual General Meeting

Fragrant Prosperity Holdings Limited (the "**Company**") announces that the Company's Annual General Meeting will be held at Aquavit London, St James's Market, 1 Carlton Street, London SW1Y 4QQ, United Kingdom at 10a.m. BST on 28 September 2018 (the "**AGM**"). Copy of the Notice of AGM has been posted to all registered shareholders of the Company.

The Notice of AGM is also available on the Company's website <http://fragrantprosperity.com>.

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