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Feishang Non-metal Materials Technology Limited
飛尚非金屬材料科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8331)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Feishang Non-metal Materials Technology Limited (the “**Company**”) hereby announces that Mr. Yue Ming Wai Bonaventure (“**Mr. Yue**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 23 June 2017 and will cease to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) upon his resignation.

Mr. Yue confirms that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Ms. Fok Chau Tung (“**Ms. Fok**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Mr. Yue with effect from 23 June 2017. Ms. Fok received her bachelor’s degree in Commerce from the University of Melbourne and is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Fok has over 7 years of experience in financial reporting and audit field.

The Board would like to take this opportunity to express its gratitude to Mr. Yue for his valuable efforts, and contribution to the Company during his tenure of service and welcome Ms. Fok on her new appointment.

By Order of the Board
Feishang Non-metal Materials Technology Limited
Fok Chau Tung
Company Secretary

Hong Kong, 23 June 2017

As at the date of this announcement, the executive Directors are Mr. XU Chengyin, Mr. ZHANG Pingwu, Mr. CHEN Gongbao, Mr. DENG Li and Mr. ZHANG Yongmin; and the independent non-executive Directors are Mr. CHAN Chiu Hung Alex, Mr. ZHENG Shuilin and Mr. DUAN Xuechen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.