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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 Ms. Fok Chau Tung (“**Ms. Fok**”) tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 31 December 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 her resignation.

Ms. Fok confirms that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board announces that Mr. Kam Tik Lun (“**Mr. Kam**”) will be appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Ms. Fok with effect from 31 December 2017. Mr. Kam holds a Bachelor of Commerce from Concordia University, Canada and a Postgraduate Diploma in International Corporate and Financial Law from The University of Wolverhampton, United Kingdom and a Master of Laws in International Corporate and Financial Law from The University of Wolverhampton, United Kingdom. Mr. Kam is a fellow of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Kam has over 14 years’ experience in the financial markets. He is the company secretary of Dining Concepts Holdings Limited (a company listed on the Stock Exchange (stock code: 8056)) from 28 February 2017.

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

By order of the Board
Feishang Non-metal Materials Technology Limited
DENG Li
Executive Director

Hong Kong, 29 December 2017

As at the date of this announcement, the Executive Directors are Mr. DENG Li, Mr. TSAI Nam Lun and Mr. ZHANG Yongmin; and the Independent Non-executive Directors are Ms. CHAN Shuk Kwan Winnie, Ms. CHEUK Tat Yee and Ms. YIN Yi.

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.