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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)**

**ANNOUNCEMENT**

Reference is made to announcement of the Company dated 23 March 2018 (the “**Announcement**”) in relation to, among other matters, the delay in the publication of the annual results of the Company for the year ended 31 December 2017 (the “**2017 Annual Results**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, due to the change of auditors of the Company, the publication of the 2017 Annual Results and dispatch of the 2017 Annual Report will be delayed. The Board has been trying its best to locate the whereabouts of the relevant documents and information previously requested by SHINEWING. As further checked with the New Auditor, the Board still expects that the 2017 Annual Results and dispatch of the 2017 Annual Report will be published by the end of May 2018 as disclosed in the Announcement.

The Company will make a further announcement in due course to inform the Shareholders and potential investors of the Company on the date of the rescheduled meeting of the Board to approve the 2017 Annual Results.

**SUSPENSION OF TRADING OF SHARES**

As a result of the delay in publication of the 2017 Annual Results and the requirements of Rule 17.49A of the GEM Listing Rules, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 26 March 2018 pending the publication of the 2017 Annual Results, and will remain suspended until further notice.

By order of the Board  
**Feishang Non-metal Materials Technology Limited**  
**Kam Tik Lun**  
*Company Secretary*

Hong Kong, 7 May 2018

*As at the date of this announcement, the Board comprises (i) one executive Director, namely Mr. SU Chun Xiang; and (ii) three independent non-executive Directors, namely Mr. KO Yat Fei, Mr. CHOW Chi Hang Tony and Ms. SHAO Yu.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM (“GEM”) of The Stock Exchange of Hong Kong Limited 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](http://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](http://www.fsnmmaterials.com).*