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**DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS
FOR THE THREE MONTHS ENDED 31 MARCH 2018
AND
DELAY IN DESPATCH OF 2018 FIRST QUARTERLY REPORT**

Reference is made to announcement of the Company dated 23 March 2018 and the announcement of the Company dated 7 May 2018 (collectively, the “**Announcements**”) in relation to, among other matters, the delay in the publication of the 2017 Annual Results of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

This announcement is made by the board of directors of the Company pursuant to Rule 18.66 of the GEM Listing Rules of the Stock Exchange, the Company must publish its quarterly results announcement (the “**2018 First Quarterly Results Announcement**”) and despatch its quarterly report (the “**2018 First Quarterly Report**”), in respect of the first three month ended 31 March 2018, not later than 45 days after the end of the first quarter of each financial year, i.e. 15 May 2018. As the publication of the 2017 Annual Results is still pending, the Company is unable to make the 2018 First Quarterly Results Announcement and despatch its 2018 First Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcements 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, and in relation to the release and the despatch of its 2017 Annual Report and 2018 First Quarterly Report.

SUSPENSION OF TRADING OF SHARES

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 26 March 2018 and will continue to be suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

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

Hong Kong, 15 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 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.