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**福建諾奇股份有限公司**

**Fujian Nuoqi Co., Ltd.**

*(a joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 1353)**

**DELAY IN RESULTS ANNOUNCEMENTS AND  
DESPATCH OF INTERIM REPORT  
FOR THE SIX MONTHS ENDED 30 JUNE 2014**

Reference is made to the announcements of Fujian Nuoqi Co., Ltd. (the “Company”) dated 25 July 2014, 31 July 2014 and 4 August 2014, 19 August 2014 respectively (the “Announcements”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

Given the recent development of the matters as disclosed in the Announcements, the board of Directors (the “Board”) of the Company announces that additional time is required to prepare the publication of interim results for the six months ended 30 June 2014 (the “2014 Interim Results”) and despatch of interim report for the six months ended 30 June 2014 (the “2014 Interim Report”), the publication of the 2014 Interim Results and the despatch of the 2014 Interim Report will be delayed.

Further announcement will be made in relation to the publication of the 2014 Interim Results and the despatch of the 2014 Interim Report as when appropriate.

The delay in the publication of the 2014 Interim Results and the despatch of the 2014 Interim Report constituted non-compliance with rules 13.49 and 13.48 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

**SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 11:25 a.m. on 23 July 2014, and it will remain suspended pending the release of further information by the Company.

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

The Company will disclose any material development in connection with this matter by way of further announcement(s) in accordance with regulatory requirements.

By Order of the Board  
**Fujian Nuoqi Co., Ltd.**  
**Ding Canyang**  
*Executive Director*

Hong Kong, 28 August 2014

*As at the date of this announcement, the executive Directors of the company are Ding Hui, Ding Canyang, Chen Quanyi; the non-executive Directors are Han Huiyuan and Ding Lixia; and the independent non-executive Directors are Qi Xiaozhai, Hsu Wai Man, Helen and Dai Zhongchuan.*