

Hong Kong Exchange and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FUGUINIAO CO., LTD.

富貴鳥股份有限公司

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

(Stock Code: 1819)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces the following changes with effect from 13 April 2015:

- (i) Due to his other business and professional endeavors, Mr. Liu has resigned as the Company Secretary and the Authorised Representative of the Company; and
- (ii) Mr. Chan has been appointed as the Company Secretary and Authorised Representative of the Company to fill the vacancy arising from the resignation of Mr. Liu.

The board (the **“Board”**) of directors (the **“Directors”**) of Fuguiniao Co., Ltd. (the **“Company”**, together with its subsidiaries, the **“Group”**) hereby announces the following changes with effect from 13 April 2015:

- (i) Mr. Liu Guodong (**“Mr. Liu”**) has resigned as the company secretary of the Company (the **“Company Secretary”**) and ceased to act as an authorised representative of the Company (the **“Authorised Representative”**) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited due to his other business and professional endeavors.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**); and

- (ii) Mr. Chan Wai Shing (**“Mr. Chan”**) has been appointed as the Company Secretary and Authorised Representative of the Company to fill the vacancy arising from the resignation of Mr. Liu.

Mr. Chan has acted as the chief financial officer of the Company since June 2014, mainly responsible for corporate finance, auditing, accounting, investment, investor and public relationships, and administration of the Group. Mr. Chan has over 13 years of experience in auditing, advisory accounting and financial management. Prior to joining the Group in June 2014, he worked as the chief financial officer, company secretary and authorised representative of a company listed on the Stock Exchange from September 2009 to June 2014. He also worked as a finance manager of a company listed on the Stock Exchange from October 2008 to August 2009. Before that, Mr. Chan worked for Ernst & Young for over 7 years. Mr. Chan was qualified as a certified public accountant of the Hong Kong Institute of Certified Public Accountants in September 2005 and he was admitted as a fellow of the Association of Chartered Certified Accountants in November 2009. He graduated from City University of Hong Kong with a bachelor's degree in accountancy in 2001 and a master's degree in financial analysis at the Hong Kong University of Science and Technology in 2012.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contributions to the Group during his term of office as the Company Secretary and the Authorised Representative of the Company and to extend its welcome to Mr. Chan on his appointment.

By order of the Board
Fuguiniao Co., Ltd.
Lam Wo Ping
Chairman

Hong Kong, 13 April 2015

As at the date of this announcement, the executive Directors are Mr. Lam Wo Ping, Mr. Lam Wing Ho, Mr. Lam Wo Sze, Mr. Lam Kwok Keung and Mr. Hong Huihuang; the non-executive Director is Mr. Zhai Gang; and the independent non-executive Directors are Mr. Wang Zhiqiang, Ms. Long Xiaoning, Mr. Li Yuzhong and Ms. Chan Wah Man, Carman.