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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)

**(1) POSTPONEMENT OF BOARD MEETING
(2) DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT
AND
(3) SUSPENSION OF TRADING**

The Board wishes to inform the shareholders of the Company that, as additional time is required for the Company to finalise certain information to be included in the Interim Results announcement, there will be (i) a postponement of the Board meeting, (ii) a delay in publication of the Interim Results announcement and (iii) suspension of trading.

This announcement is made by Fuguiniao Co., Ltd. (the **“Company”**) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**) (the **“Listing Rules”**) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSTPONEMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT

Reference is made to the announcements of the Company dated 12 and 26 August 2016 in relation to the meeting of the board (the **“Board”**) of directors of the Company for the purposes of, among other things, approving the unaudited consolidated interim results of the Company and its subsidiaries (the **“Group”**) for the six months ended 30 June 2016 (the **“Interim Results”**).

The Board wishes to inform the shareholders of the Company (the **“Shareholders”**) that, as additional time is required for the Company to finalise certain information to be included in the Interim Results announcement, the Board meeting, which was previously convened to be held on Wednesday, 31 August 2016 to approve the Interim Results has been postponed and there will be a delay in publication of the Interim Results announcement.

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish a preliminary announcement in respect of the Interim Results no later than two months after the date upon which its first six months of the financial year ends, that is, on or before 31 August 2016. However, for the reason mentioned above, the Company will be unable to publish its Interim Results announcement on or before 31 August 2016.

The Company will endeavor to publish the Interim Results announcement by 30 September 2016. The Company will also publish further announcement(s) to inform the Shareholders of the date of the Board meeting to approve and release the Interim Results or any update information as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 1 September 2016 pending the publication of the Interim Results announcement.

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

Hong Kong, 31 August 2016

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; and the independent non-executive Directors are Mr. Wang Zhiqiang, Ms. Long Xiaoning, Ms. Chan Wah Man, Carman and Mr. Cheung Ming Hung.