

Hong Kong Exchanges 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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board of directors (the “**Board**”) of Fuguiniao Co., Ltd (the “**Company**”) announces that Mr. Chan Wai Shing (“**Mr. Chan**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rule Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 6 October 2016, but remains as the Chief Financial Officer of the Company. Mr. Chan relinquishes his said positions to focus his time and efforts on the finance and accounting matters and financial management of the Company. Mr. Chan confirmed that there is no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also announces that Mr. Cheng Siu Chuen (“**Mr. Cheng**”) has been appointed as the company secretary, an authorized representative of the Company under Rule 3.05 of the Rule Governing the Listing of Securities on the Stock Exchange and the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 6 October 2016. Mr. Cheng, aged 42, is a practising solicitor in Hong Kong. He obtained a bachelor’s degree in Social Science from The Chinese University of Hong Kong in 1997 and a bachelor’s degree in Chinese Law from Tsinghua University in 2005. Mr. Cheng was also admitted as a solicitor in the High Court of Hong Kong in 2003. Mr. Cheng worked in both

international and local law firms as well as various banks, including Wing Lung Bank Limited, China Construction Bank Corporation, Dah Sing Banking Group Limited and China Minsheng Banking Corp., Ltd. and is experienced in legal, compliance and company secretarial matters.

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

Hong Kong, 6 October 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.