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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)

CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Fujian Nuoqi Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITORS

The Board announces that the Company has received a letter on 26 September 2016 from Ernst & Young (“**EY**”) for their resignation as the international auditors of the Company with immediate effect. EY confirmed that there are no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders of the Company. The Board was informed by EY that after taking many factors into account including the professional risk associated with the audit, the level of audit fees and their available internal resources in light of their current work flows, EY decided to tender their resignation as the international auditors of the Company.

APPOINTMENT OF AUDITORS

The Board further announces that ZHONGHUI ANDA CPA Limited has been appointed as the new international auditors of the Company with effect from 20 October 2016 to fill the casual vacancy following the resignation of EY and to hold office until the conclusion of the next annual general meeting of the Company.

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 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.

By Order of the Board
Fujian Nuoqi Co., Ltd.
Chen Quanyi
Executive Director

Hong Kong, 28 December 2016

As at the date of this announcement, the executive Directors are Ding Hui, Ding Canyang and Chen Quanyi; and the non-executive Directors are Han Huiyuan and Ding Lixia.