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FUGUINIAO CO., LTD.

富貴鳥股份有限公司

(a joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 1819)

**RESIGNATION OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Fuguiniao Co., Ltd. (the “**Company**”) hereby announces that Mr. Cheng Siu Chuen (“**Mr. Cheng**”) has resigned as the company secretary, an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “**Listing Rules**”) 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 9 January 2017 to focus on his other business engagement.

Mr. Cheng confirmed that he has 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 or The Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying suitable candidate(s) to fill the vacancies arising from the resignation of Mr. Cheng. Further announcement(s) will be made by the Company in relation to such appointment(s) as and when appropriate and in accordance with the Listing Rules.

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

Hong Kong, 10 January 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Lam Wo Ping (Chairman), 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.