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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)

**DELAY IN PUBLICATION OF THE 2017 ANNUAL RESULTS
AND DESPATCH OF THE 2017 ANNUAL REPORT**

This announcement is made by Fuguiniao Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.49(3) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish a preliminary announcement in respect of its results for the year ended 31 December 2017 (the “**2017 Annual Results**”) no later than 31 March 2018, and to send the annual report for the same period (the “**2017 Annual Report**”) to its shareholders (the “**Shareholders**”) on or before 30 April 2018.

The Board announces that as additional time will be required for the Company to provide the required information to the auditors of the Company to perform the audit work in respect of the financial information of the Group for the year ended 31 December 2017, the Company will not be able to (i) publish its 2017 Annual Results by 31 March 2018; and (ii) despatch its 2017 Annual Report to its Shareholders by 30 April 2018.

The Company expects to publish the 2017 Annual Results and despatch the 2017 Annual Report on or before 31 May 2018. Further announcement(s) will be made by the Company in this respect as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2016 and will remain suspended until further notice.

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

Hong Kong, 29 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Lam Wo Ping, Mr. Lam Wing Ho, Mr. Lam Wo Sze and Mr. Hong Huihuang; and the independent non-executive directors of the Company are Mr. Wang Zhiqiang, Mr. Cheung Ming Hung and Mr. Chung Wai Man.