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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 AUDITOR

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 27 August 2018, ZHONGHUI Anda CPA Limited (“**ZHONGHUI Anda**”) resigned as auditor of the Company and its subsidiaries in accordance with the suggestion made by the management, as the management of the Company stated their view that they are not satisfied with the collaboration and communication between the Group and ZHONGHUI Anda, and lack of confidence of ZHONGHUI Anda to fulfill the engagements.

Save for the above, ZHONGHUI Anda are not aware of any matters that should be brought to the attention of the holders of securities of the Company.

The Board will procure the appointment of auditor to fill the vacancy occasioned by the resignation of ZHONGHUI Anda as soon as practicable, and further announcement will be made if and when necessary.

The Board would like to take this opportunity to thank ZHONGHUI Anda for their professional services and support to the Group in the past years.

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

Hong Kong, 27 August 2018

As at the date of this announcement, the executive Directors are Mr. Lam Wo Ping, Mr. Lam Wing Ho and Mr. Xu Yukun; and the independent non-executive Directors are Mr. Wang Zhiqiang and Mr. Cheung Ming Hung.