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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fujian Nuoqi Co., Ltd. (the “**Company**”) announces that with effect from 1 January 2019, Mr. Law Geoff Chun Mo (“**Mr. Law**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) for the purpose of Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company (the “**CR Authorised Representative**”) for the purpose of Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

Mr. Law 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 to the shareholders of the Company.

Mr. Leung Ka Kit (“**Mr. Leung**”) will be appointed as the Company Secretary, a LR Authorised Representative and a CR Authorised Representative to replace Mr. Law with effect from 1 January 2019.

Mr. Leung Ka Kit, aged 37, has been appointed as the deputy financial controller of Hao Tian Development Group Limited, a company incorporated in the Cayman Islands which shares are listed on the Main Board of the Stock Exchange (stock code: 474), since 15 September 2017 primarily responsible for overseeing financial reporting matters. Mr. Leung has 14 years of experience in auditing, accounting and corporate finance. Before joining Hao Tian Development Group Limited, he was the senior finance manager of Union Medical Healthcare Limited, a company incorporated in the Cayman Islands which shares are listed on the Main Board of the Stock Exchange (stock code: 2138), for the period from 2 November 2015 to 14 September 2017, during which he was also appointed as the company secretary of the same company for the period from 9 September 2016 to 14 September 2017. He also had worked for an international accounting firm providing audit and assurance services to a number of listed companies in Hong Kong. Mr. Leung graduated from the

University of Hong Kong with a bachelor degree in accounting and finance in December 2004 and has become a member of Hong Kong Institute of Certified Public Accountants since December 2007.

The Board would like to express its gratitude to Mr. Law for his contributions to the Company during his tenure of service and welcome Mr. Leung to join 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.
Xu Hai Ying
Chairman and Executive Director

Hong Kong, 31 December 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xu Hai Ying and Mr. Sit Hon Wing, one non-executive Director, namely Mr. Han Huiyuan, and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Lee Chi Hwa Joshua and Mr. Mak Yiu Tong.