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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 13 February 2019 from ZHONGHUI ANDA CPA Limited (“**ZH ANDA**”) for their resignation as the international auditors of the Company with immediate effect. The Board was informed by ZH ANDA that after taking into account the level of audit fees and their available internal resources, ZH ANDA decided to tender their resignation as the international auditors of the Company. ZH ANDA confirmed that, save for the factors and reasons set out above, 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 and the audit committee of the Board have also confirmed that there are no circumstances in respect of the above resignation of auditors that need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF AUDITORS

The Board further announces that BDO Limited has been appointed as the new international auditors of the Company with effect from 14 February 2019 to fill the casual vacancy following the resignation of ZH ANDA 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.
Xu Hai Ying
Chairman and Executive Director

Hong Kong, 15 February 2019

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.