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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)

**FURTHER DELAY IN PUBLICATION OF THE INTERIM RESULTS
FOR EACH OF THE SIX MONTHS ENDED 30 JUNE 2016, 30 JUNE 2017
AND 30 JUNE 2018
AND THE ANNUAL RESULTS FOR EACH OF THE YEAR ENDED
31 DECEMBER 2016 AND 31 DECEMBER 2017
AND
DELAY IN PUBLICATION OF THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2018 AND DISPATCH OF THE 2018
ANNUAL REPORT**

References are made to the announcements of Fuguiniao Co., Ltd. (the “**Company**”) dated 29 September 2017, 23 October 2017, 11 April 2018 and 31 August 2018 in relation to, among other things, the delay in publication of its interim results for each of the six months ended 30 June 2016 (“**2016 Interim Results**”), 30 June 2017 (“**2017 Interim Results**”) and 30 June 2018 (“**2018 Interim Results**”) and the annual results for the year ended 31 December 2016 (“**2016 Annual Results**”) and the announcement of the Company dated 29 March 2018 in relation to the delay in publication of its annual results for the year ended 31 December 2017 (“**2017 Annual Results**”).

This announcement is made by the Company pursuant to Rule 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish a preliminary announcement in respect of its annual results for the year ended 31 December 2018 (“**2018 Annual Results**”) no later than 31 March 2019, and to dispatch the annual report for the same year (“**2018 Annual Report**”) to its shareholders (the “**Shareholders**”) on or before 30 April 2019.

The Board announces that as the administrator of the Company is reviewing the situation of the Company and its subsidiaries, including (but not limited to) financial and business operations, the Company will not be able to (i) publish its 2018 Annual Results by 31 March 2019; and (ii) dispatch its 2018 Annual Report by 30 April 2019. Moreover, the Company is unable to publish its unaudited accounts as at 31 December 2018.

The Company is still unable to anticipate the time for publishing its 2018 Annual Results and dispatching its 2018 Annual Report. Further announcement(s) will be made by the Company when appropriate.

The Board announces that as additional time is required for the Company to finalize its 2016 Interim Results, 2016 Annual Results, 2017 Interim Results, 2017 Annual Results and 2018 Interim Results (collectively the “**Unpublished Results**”), there will be a further delay in publication of the Unpublished Results.

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
Fuguiniao Co., Ltd.
Lam Wo Ping
Chairman

Hong Kong, 28 March 2019

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.