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**N&Q**

**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 17 August 2020, Mr. Leung Ka Kit (“**Mr. Leung**”) 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. Leung 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. Tsui Chun Kit (“**Mr. Tsui**”) will be appointed as the Company Secretary, a LR Authorised Representative and a CR Authorised Representative to replace Mr. Leung with effect from 17 August 2020.

Mr. Tsui, aged 43, is a fellow member of both The Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Tsui holds a Master degree in Professional Accountancy from the University of London. He has accumulated extensive experiences in auditing, accounting and corporate finance.

The Board would like to express its gratitude to Mr. Leung for his contributions to the Company during his tenure of service and welcome Mr. Tsui 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 Haiying**  
*Chairman and Executive Director*

Hong Kong, 14 August 2020

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xu Haiying 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.*