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Feishang Non-metal Materials Technology Limited

飛尚非金屬材料科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8331)

CLARIFICATION ANNOUNCEMENT

DATE OF BOARD MEETING

Reference was made to the announcement of Feishang Non-metal Materials Technology Limited (the “**Company**”) dated 3 August 2017 (the “**Announcement**”). Definitions and terms used herein, unless otherwise defined, shall have the same meanings as defined in the Announcement.

The Company would like to clarify that according the GEM Listing Rules, the listed issuer shall prepare, in respect of each of the first 6 months of each financial year of the listed issuer, either (i) a half-year report, or (ii) a summary half-year report containing at least the information required by GEM Listing Rules and publish the same (in accordance with the requirements of Chapter 16) not later than 45 days after the end of the period. Therefore the meeting of the Board will be held on Monday, 14 August 2017 instead of Tuesday, 15 August 2017 for the purposes of, among other matters, considering and approving the publication of the announcement of the unaudited interim results of the Group for the six months ended 30 June 2017, and considering the declaration of interim dividend, if any.

Save as aforesaid, all other information contained in the Announcement remains unchanged.

By Order of the Board
Feishang Non-metal Materials Technology Limited
ZHANG Yongmin
Executive Director

Hong Kong, 9 August 2017

As at the date of this announcement, the executive Directors are Mr. DENG Li and Mr. ZHANG Yongmin; and the independent non-executive Directors are Mr. CHAN Chiu Hung Alex, Mr. ZHENG Shuilin and Mr. DUAN Xuechen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.fsnmmaterials.com.