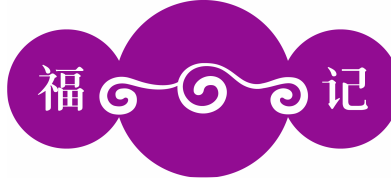


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福記食品服務控股有限公司

FU JI Food and Catering Services Holdings Limited

(a joint stock company incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

UNUSUAL PRICE MOVEMENT

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**”) has noted the decrease in the trading price of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such movement.

The Board confirms that, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board

福記食品服務控股有限公司

FU JI Food and Catering Services Holdings Limited

Wei Dong

Chairman

Hong Kong, 16 October 2008

As at the date of this announcement, the Board comprises Wei Dong, Yao Juan, Tung Fai and Ku Wang as executive directors and Tsui Wai Ling, Carlye, Wong Chi Keung, Su Gang Bing and Yang Liu as independent non-executive directors.