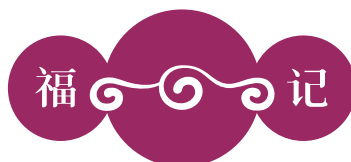


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福記食品服務控股有限公司
FU JI Food and Catering Services Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**”) hereby announces that Dr. Tsui Wai Ling Carlye *BBS MBE JP* (“**Dr. Tsui**”) has tendered her resignation as an independent non-executive director of the Company with effect from 30 September 2009.

In her resignation letter, Dr. Tsui expressed her concern that she had not been kept fully informed of certain crucial matters of the Company in a timely manner. Specifically it is stated that Dr. Tsui was not notified in a timely manner of the delay in the Company completing the audit of its financial statements for the financial year ended 31 March 2009. Save for the foregoing, Dr. Tsui has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Tsui for her valuable contribution to the Company during her tenure of office.

At the request of the Company, trading in the shares and convertible bonds of the Company have been suspended since 9:30 a.m. on 29 July 2009 pending the release of an announcement relating to the publication of its annual results and despatch of its annual report for the year ended 31 March 2009.

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

Shanghai, 30 September 2009

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