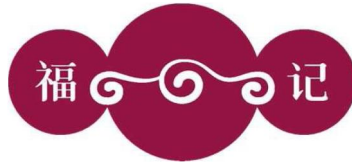


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福記食品服務控股有限公司
(已委任臨時清盤人)

FU JI Food and Catering Services Holdings Limited
(Provisional Liquidators Appointed)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1175)

HK\$1,000,000,000 ZERO COUPON CONVERTIBLE BONDS DUE 2009
(Stock Code: 1506)

**RMB1,500,000,000 HK\$ SETTLED ZERO COUPON
CONVERTIBLE BONDS DUE 2010**
(Stock Code: 1603)

**CLARIFICATION OF RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Clarification of resignation of independent non-executive director

Further to the announcement of FU JI Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (the “Company”) dated 29 July 2011, the Company wishes to clarify that the resignation of Mr. Wong Chi Keung (“Mr. Wong”) as an independent non-executive director of the Company was due to his other personal business commitments.

Mr. Wong also confirmed that he had no disagreement with the board of directors of the Company (the “Board”) and that there was no matter relating to his resignation that needed to be brought to the attention of the shareholders or creditors of the Company or The Stock Exchange of Hong Kong Limited.

Please note that at the request of the Company, trading in the shares and convertible bonds of the Company has been suspended since 29 July 2009 and shall remain suspended until further notice.

**For and on behalf of
FU JI Food and Catering Services Holdings Limited
(Provisional Liquidators appointed)**

Lai Kar Yan (Derek)

Yeung Lui Ming (Edmund)

Darach E. Haughey

Joint and Several Provisional Liquidators

*Acting as agents for and on behalf
of the Company without personal liability*

Hong Kong, 5 August 2011

As at the date of this announcement, the Board comprises of Mr. Chin Chang Keng Raymond as executive director and Mr. Chung Wai Man as independent non-executive director.