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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)

DATE OF BOARD MEETING

The board of directors of FU JI Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) (the “**Board**”) hereby announces that a meeting of the Board will be held at 35/F., One Pacific Place, 88 Queensway, Hong Kong on Wednesday, 5 December 2012 at 5:00 p.m., for the purpose of, among other matters, (i) approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2011; (ii) approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2012; and (iii) considering the payment of a final dividend, if applicable.

Please note that trading in the shares of the Company has been suspended since 29 July 2009 and will remain suspended until further notice.

By order of the Board
**FU JI Food and Catering Services
Holdings Limited**
(Provisional Liquidators Appointed)
Chin Chang Keng Raymond
Director

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, 23 November 2012

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.