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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) hereby announces that the Company’s principal share registrar and transfer agent in the Cayman Islands will be changed to Royal Bank of Canada Trust Company (Cayman) Limited, 4th Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman KY1-1110, Cayman Islands with effect from 26 January 2013.

Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong remains to be the Company’s branch share registrar and transfer office in Hong Kong.

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, 31 December 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.