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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)

BOOK CLOSURE PERIOD AND RECORD DATE

The board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) announces that in order to determine the list of shareholders of the Company (the “**Shareholders**”) who will be entitled to attend and vote at the Company’s annual general meeting for the years of 2009, 2010, 2011 and 2012 (the “**AGMs**”) held at Room 704, 3 Lockhart Road, Wanchai, Hong Kong on 21 March 2013 at the earlier of 10:00 a.m., 10:30 a.m., 11:00 a.m. and 11:30 a.m. respectively or immediately after the AGM for the preceding year, the register of members of the Company will be closed from 19 March 2013 to 21 March 2013 (both days inclusive) during which period no transfer of shares will be effected.

Shareholders whose names appear on the register of members of the Company on the date of the AGMs, i.e. 21 March 2013, shall be entitled to attend and vote at the AGMs. In order for the Shareholders to qualify for attending and voting at the AGMs, unregistered Shareholders should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Hopewell Centre, Shops 1712-1716, 17th floor, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on 18 March 2013. Shareholders registered as at the record date will be entitled to attend and vote at the AGMs.

Shareholders, in particular any unregistered Shareholder who lodges the relevant documents with Computershare Hong Kong Investor Services Limited for registration in order to qualify for attending and voting at the AGMs, should be aware that, unless approved by the High Court of Hong Kong, any change of the status of any holder of the shares of the Company after the presentation of the winding-up petition on 19 October 2009 will be void in the event of a winding-up order being made in respect of the Company. Thus, each unregistered Shareholder is advised to make an application to the High Court of Hong Kong as soon as possible for an order under s. 182 of the Companies Ordinance that the change of the status of the member from unregistered to registered member is valid.

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended since 29 July 2009 and shall remain suspended until further notice.

By order of the Board

FU JI Food and Catering Services Holdings Limited **FU JI Food and Catering Services Holdings Limited**
(Provisional Liquidators Appointed) (Provisional Liquidators Appointed)

Chin Chang Keng, Raymond
Director

For and on behalf of

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, 19 February 2013

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.

The directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement, have been arrived at after due and careful consideration, and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.