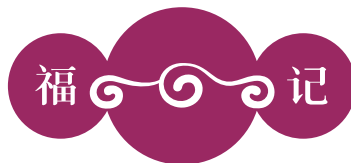


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福記食品服務控股有限公司

(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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) announces that Mr. Hui Wing Lok (“**Mr. Hui**”) has been appointed as the company secretary of the Company with effect from 22 February 2013. Mr. Hui is a member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants and holds a master degree of Business Administration from the University of Southern Queensland. Mr. Hui has over 14 years and 5 years of experience in accounting field and company secretarial field respectively.

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

Lai Kar Yan (Derek)

Director

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, 22 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.