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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 Friday, 28 June 2013 at 5:00 p.m., for the purpose of, among other matters, (i) approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2013; and (ii) 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, 18 June 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.*

*Please also refer to the published version of this announcement on the Company’s website:  
[www.fujicateringhk.com](http://www.fujicateringhk.com)*