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福記食品服務控股有限公司

**FU JI Food and Catering Services Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 1175)**

## **ANNOUNCEMENT**

Reference is made to the announcements of the Company dated 4 July 2013 (the “**Announcement**”) and 8 July 2013 in relation to, *inter alia*, (i) fulfillment of Resumption Conditions; and (ii) list of Directors and the circular of the Company dated 1 March 2013 (the “**Circular**”). Unless otherwise specified herein, all capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. As disclosed in the Announcement, the Board would like to announce that the resignation of Mr. Chin Chang Keng, Raymond and Mr. Chung Wai Man as executive Director and independent non-executive Director respectively had become effective from the date of Resumption, i.e. 8 July 2013.

In addition, the appointment of Ms. Yang Qin (“**Ms. Yang**”) and Mr. Wang Jianqing (“**Mr. Wang**”) as executive Directors; and Dr. Leung Hoi Ming (“**Dr. Leung**”), Mr. Mak Ka Wing, Patrick (“**Mr. Mak**”) and Mr. Sung Wing Sum (“**Mr. Sung**”) as independent non-executive Directors had become effective from the date of Resumption, i.e. 8 July 2013.

Ms. Yang and Mr. Wang have entered into service contracts with the Company in relation to their appointment as executive Directors for a one-year period effective from 8 July 2013 and terminate with three months’ notice. Each of Ms. Yang and Mr. Wang is entitled to a remuneration of HK\$21,000 per month which was determined by the remuneration committee of the Company and the Board with reference to their background, experience, duties and responsibilities with the Group and prevailing market situation.

Dr. Leung, Mr. Mak and Mr. Sung have entered into service contracts with the Company in relation to their appointment as independent non-executive Directors for a three-year period effective from 8 July 2013 and terminate with one month’s notice. The amount of emolument of Dr. Leung, Mr. Mak and Mr. Sung of HK\$156,000, HK\$156,000 and HK\$180,000 respectively per year was determined by the remuneration committee of the Company and the Board with reference to their background, experience, duties and responsibilities with the Group and prevailing market situation.

The relevant biographies of the newly appointed Directors have been disclosed in the Announcement.

As set out in the paragraph headed “Information on the Investor” in the Circular, Mr. Wang owns 90% of Shanghai Hengliyuan Petro Chemical Co., Ltd.\* (上海恒利源石油化工有限公司) and he is one of the directors of Investor Holdco. The Board wishes to further disclose the relationship of Mr. Wang and the Investor, which is the controlling Shareholder (as defined in the Listing Rules).

The Investor is wholly owned by Bomao Holdings Limited (“**Bomao**”), which is a wholly owned subsidiary of Harvest (Overseas) Investment Limited (“**Harvest (Overseas)**”). Harvest (Overseas) is wholly owned by the Investor Holdco.

As at the date of this announcement, Mr. Wang is one of the directors of each of the Investor, Bomao and Harvest (Overseas).

Save as disclosed above, all the information set out in the paragraph headed “Information on the Investor” in the Circular shall remain unchanged.

By Order of the Board  
**FU JI Food and Catering Services Holdings Limited**  
**Wang Jianqing**  
*Executive Director*

Hong Kong, 10 July 2013

*As at the date of this announcement, the Board comprises of Ms. Yang Qin and Mr. Wang Jianqing as executive directors and Dr. Leung Hoi Ming, Mr. Mak Ka Wing, Patrick and Mr. Sung Wing Sum as independent non-executive directors.*

*Please also refer to the published version of this announcement on the Company’s website: <http://www.fujicateringhk.com>.*

\* *For identification purpose only*