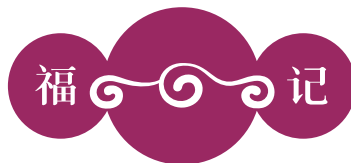


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福記食品服務控股有限公司

FU JI Food and Catering Services Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Unit D, 12/F., Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong with effect from 23 July 2013.

By Order of the Board

FU JI Food and Catering Services Holdings Limited
Wang Jianqing
Executive Director

Hong Kong, 23 July 2013

As at the date of this announcement, the Board comprises of Mr. Wang Jianqing and Ms. Yang Qin 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>.*