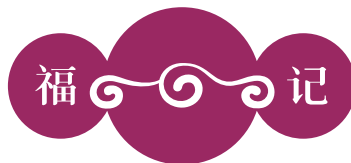


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福記食品服務控股有限公司

FU JI Food and Catering Services Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

**APPOINTMENT OF CHAIRMAN, CHIEF EXECUTIVE OFFICER,
EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Mr. Wang, currently an executive Director, has been appointed as the Chairman of the Board, Mr. Huang has been appointed as an executive Director and Chief Executive Officer of the Company and Ms. Gong has been appointed as the Chief Financial Officer of the Company all with effect from 25 July 2013.

The Board further announces that Mr. Huang has been further appointed as an authorised representative of the Company in place of Ms. Yang Qin with effect from 25 July 2013.

The board (the “**Board**”) of directors (the “**Directors**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wang Jianqing (“**Mr. Wang**”), currently an executive Director, has been appointed as the Chairman of the Board, Mr. Huang Shourong (“**Mr. Huang**”) has been appointed as an executive Director and Chief Executive Officer of the Company and Ms. Gong Yiheng (“**Ms. Gong**”) has been appointed as the Chief Financial Officer of the Company all with effect from 25 July 2013.

The Board further announces that Mr. Huang has been further appointed as an authorised representative of the Company in place of Ms. Yang Qin with effect from 25 July 2013.

MR. WANG JIANQING – CHAIRMAN AND EXECUTIVE DIRECTOR

Mr. Wang, aged 44, is currently an executive director of Ngai Lik Industrial Holdings Limited (stock code: 0332) since December 2010 and the general manager of 廣州元亨能源有限公司 (Guangzhou Circle Energy Company Limited*) since January 2009. He obtained his bachelor’s degree in industrial management engineering from 鎮江船舶學院 (Zhenjiang Shipbuilding College) (now known as 江蘇科技大學 (Jiangsu University of Science and Technology)) in 1989. Mr. Wang currently holds directorships in certain subsidiaries of the Group.

As at the date of this announcement, Marvel Light Holdings Limited is the controlling shareholder of the Company. It is wholly-owned by Bomao Holdings Limited, which is in turn wholly-owned by Harvest (Overseas) Investment Limited, which is in turn wholly-owned by 安徽豐收投資有限公司 (Anhui Harvest Investment Company Limited*), which is in turn owned as to 30% by 廣東華亨能源有限公司 (Guangdong Huaheng Energy Co., Ltd.*) and as to 30% by 上海華利投資有限公司 (Shanghai Huali Investment Co., Ltd.*). 廣東華亨能源有限公司 (Guangdong Huaheng Energy Co., Ltd.*) is wholly owned by 上海恒利源石油化工有限公司 (Shanghai Hengliyuan Petro Chemical Co., Ltd.*). Mr. Wang owns 90% in 上海恒利源石油化工有限公司 (Shanghai Hengliyuan Petro Chemical Co., Ltd.*). 上海華利投資有限公司 (Shanghai Huali Investment Co., Ltd.*) is owned as to 80% by 紫荊控股有限公司 (Tsinghua Redbud Holding Ltd.*). Mr. Wang is a director in each of 紫荊控股有限公司 (Tsinghua Redbud Holding Ltd.*), 安徽豐收投資有限公司 (Anhui Harvest Investment Company Limited*), Harvest (Overseas) Investment Limited, Bomao Holdings Limited and Marvel Light Holdings Limited.

Save as disclosed above, Mr. Wang does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Save as disclosed above, Mr. Wang does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date hereof, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Wang has entered into a service contract with the Company in relation to his appointment as an executive Director for a term of one year effective from 8 July 2013 which could be terminated with three months' notice. Mr. Wang is entitled to a remuneration of HK\$21,000 per month, discretionary share options and bonus which was determined by the remuneration committee of the Company and the Board with reference to his background, experience, duties and responsibilities with the Group and prevailing market situation. Mr. Wang is subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the articles of association of the Company.

MR. HUANG SHOURONG – CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

Mr. Huang, aged 37, holds a bachelor's degree in hydraulic engineering with 清華大學 (Tsinghua University) and a master's degree in business administration with 復旦大學 (Fudan University), both of the People's Republic of China. In 2005, Mr. Huang completed the International MBA Program co-developed by Massachusetts Institute of Technology in the United States of America and 復旦大學 (Fudan University).

Mr. Huang has over 7 years' experience in business administration and joined the Centaline Group in 2005. Prior to joining the Group, Mr. Huang was the vice-secretary of the executive committee of a former subsidiary of the Group. Mr. Huang currently holds directorships in certain subsidiaries of the Group.

Save as disclosed above, Mr. Huang does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Huang does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date hereof, he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Huang has entered into a service contract with the Company in relation to his appointment as an executive Director and Chief Executive Officer of the Company for a term of one year commencing from 25 July 2013 which could be terminated with three months' notice. Mr. Huang is entitled to a remuneration of HK\$21,000 per month, discretionary share options and bonus with reference to his background, experience, duties and responsibilities with the Group and prevailing market situation. Mr. Huang is subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the articles of association of the Company.

To the best of the Directors' knowledge, information and belief having made reasonable enquiry, save as disclosed above, there are no other matters relating to the appointments of Mr. Wang as the Chairman of the Company and Mr. Huang as an executive Director and Chief Executive Officer of the Company that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

MS. GONG YIHENG – CHIEF FINANCIAL OFFICER

Ms. Gong Yiheng, aged 40, obtained a bachelor's degree in finance and accounting from 長沙大學 (Changsha University) in China in 1994. Ms. Gong also obtained a master's degree in business administration, an online distance learning programme from Columbia Southern University in 2004. Ms. Gong has years of experience in financial management. Before joining the Group, Ms. Gong served as the chairman of the board of supervisors in 廣東盛潤集團股份有限公司 (Guangdong Sunrise Holdings Company Limited*). Ms. Gong joined the Group in September 2011 as the vice president of the accounting department of the Group.

The Board would like to take this opportunity to welcome Mr. Wang on his appointment as the Chairman of the Board, Mr. Huang on his appointment as an executive Director and Chief Executive Officer of the Company, and Ms. Gong on her appointment as the Chief Financial Officer of the Company.

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

Hong Kong, 29 July 2013

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