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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)

RETIREMENT OF DIRECTOR

The board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**”) announces that, as stated in the circular of the Company dated 1 August 2013, Ms. Yang Qin (“**Ms. Yang**”), an executive director of the Company, did not offered herself for re-election at the annual general meeting of the Company held on 30 August, 2013 (the “**2013 AGM**”) due to her decision to devote more time to look after her personal health, and had retired as a director of the Company with effect from the conclusion of the 2013 AGM.

Ms. Yang confirmed that there is no disagreement with the Board and there are not any matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere thanks to Ms. Yang for her valuable contribution to the Company during her tenure of service.

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

Hong Kong, 2 September, 2013

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