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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

The board of directors (the “Board”) of FU JI Food and Catering Services Holdings Limited (the “Company”) announces that Mr. HUI Wing Lok (“Mr. Hui”) has tendered his resignation as company secretary of the Company and an authorised representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) both with effect from 30 September 2013. Mr. Hui has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the above positions that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Wong Chi Keung (“Mr. Wong”) has tendered his resignation as an authorised representative for the purpose of Part XI of the Companies Ordinance (Cap.32 of the Laws of Hong Kong) with effect from 30 September 2013. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the above position that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Wan Oi Ming Kevin (“Mr. Wan”) has been appointed as company secretary of the Company and an authorised representative for the purpose of both Rule 3.05 of the Listing Rules and Part XI of the Companies Ordinance both with effect from 30 September 2013.

Mr. Wan holds a bachelor degree of Business Administration in Professional Accountancy from the Chinese University of Hong Kong. He is a Certified Public Accountant (Practising) in Hong Kong, a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Wan has substantial experience in auditing, accounting and company secretarial practice. Mr. Wan is currently the company secretary of Ngai Lik Industrial Holdings Limited (Stock code: 332).

The Board would like to take this opportunity to express its appreciate and gratitude to Mr. Hui and Mr. Wong for their contributions to the Company during their tenure of office and welcome Mr. Wan for his appointment.

By Order of the Board
FU JI Food and Catering Services Holdings Limited
Huang Shourong
Executive Director and Chief Executive Officer

Hong Kong, 30 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>.*