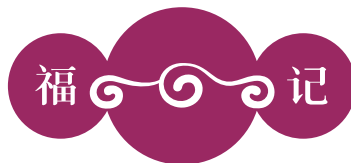


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福記食品服務控股有限公司

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

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

**(Stock Code : 1175)**

## **PROPOSED CHANGE OF THE COMPANY NAME**

The Board proposes to change the English name of the Company from “FU JI Food and Catering Services Holdings Limited” to “Fresh Express Delivery Holdings Group Co., Limited” and the Chinese name of the Company from “福記食品服務控股有限公司” to “鮮馳達控股集團有限公司”.

The Proposed Change of Company Name is subject to, among other things, approval of the Shareholders by way of a special resolution at the EGM. A circular containing, among other things, the special resolution approving the Proposed Change of Company Name will be despatched to the Shareholders as soon as practicable.

## **PROPOSED CHANGE OF THE COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “FU JI Food and Catering Services Holdings Limited” to “Fresh Express Delivery Holdings Group Co., Limited” and the Chinese name of the Company from “福記食品服務控股有限公司” to “鮮馳達控股集團有限公司” (the “**Proposed Change of Company Name**”).

### **Conditions for the Proposed Change of Company Name**

The Proposed Change of the Company Name is subject to the following conditions:

1. the passing of a special resolution by the shareholders (the “**Shareholders**”) of the Company at a forthcoming extraordinary general meeting of the Company (the “**EGM**”) to approve the Proposed Change of the Company Name; and

2. any necessary approval of the Registrar of Companies in the Cayman Islands in relation to the Proposed Change of the Company Name being obtained.

The relevant filing with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the EGM.

Subject to satisfaction of the conditions set out above, the Proposed Change of the Company Name will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

### **Reasons for the change of the Company name**

The principal activities of the Group have been changing from delivery and processing and sale of convenient packaged food to providing nationwide cold food storage and logistics platforms, providing catering industries and individuals for large scale food ingredients and convenient packaged food integrated services, and facilitate the integration of the demand and supply networks of the food industry through professional e-commerce platform.

The Board also considers that the Proposed Change of Company Name will refresh the image for the Company. The Board believes that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

### **Effects of change of the Company name**

The change of the Company name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and/or financial position.

All existing certificates of securities in issue bearing the present name of the Company shall, after the Proposed Change of the Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new share certificates bearing the new name of the Company. Once the Proposed Change of the Company Name becomes effective, new share certificates will be issued only in the new name of the Company.

## **General**

A circular containing further details of the Proposed Change of the Company Name and a notice of EGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcement(s) as and when appropriate on details of EGM, and, if the Proposed Change of the Company Name becomes unconditional, the effective date of the change of the Company name and the new stock short name of the Company.

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

Hong Kong, 9 March 2015

*As at the date of this announcement, the Board comprises Mr. Huang Shourong and Mr. Pan Junfeng as executive Directors and Dr. Leung Hoi Ming, Mr. Mak Ka Wing, Patrick and Mr. Sung Wing Sum as independent non-executive Directors.*