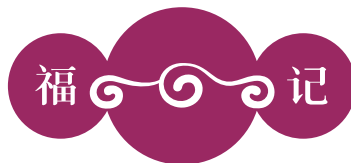


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福記食品服務控股有限公司

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

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

**(Stock Code : 1175)**

## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**”) has noted today’s increases in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that the Company is in the course of preliminary dialogues with a connected person of the Company for a potential acquisition of certain of its business and related assets (“**Potential Acquisition**”). No written agreement or memorandum of understanding regarding the Potential Acquisition has been entered into as at the date of this announcement. If the Potential Acquisition proceeds and any written agreement is entered into, the Potential Acquisition may constitute a notifiable transaction and connected transaction of the Company, and the Company will comply with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange and make further announcement.

Save for the aforesaid, the Board is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

**Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by the order of the Company. The directors of the Board individually and collectively accept responsibility for the accuracy of this announcement.

By order of the Board  
**FU JI Food and Catering Services Holdings Limited**  
**Wan Oi Ming Kevin**  
*Company Secretary*

Hong Kong, 21 May 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.*

*Please also refer to the published version of this announcement on the Company's website: <http://www.fujicateringhk.com>.*