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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)

TRADING HALT

At the request of FU JI Food and Catering Services Holdings Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Tuesday, 15 March 2016 pending the release of an announcement in relation to (1) a connected transaction regarding subscription of new shares under specific mandate; and (2) placing and subscription of new shares under specific mandate, where the agreements relating to both matters have been signed, which is inside information of the Company.

For and on behalf of the Board
FU JI Food and Catering Services Holdings Limited
Wan Oi Ming Kevin
Company Secretary

Hong Kong, 15 March 2016

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>.*