

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**(1) CHANGE OF CHAIRMAN; AND  
(2) APPOINTMENT OF AN EXECUTIVE DIRECTOR**

**CHANGE OF CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**”) announces that Mr Huang Shourong (“**Mr Huang**”) has due to his health reasons decided to step down as Chairman of the Board on 24 June 2016. Mr Huang shall remain as an executive Director of the Company.

Mr Huang confirms that he has no disagreement with the Board and that he is not aware of any matter in relation to his stepping down as the Chairman that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to take this opportunity to express its gratitude to Mr Huang for his valuable contribution to the Company during his tenure of office as the Chairman.

The Board announces that Mr Pan Junfeng (“**Mr Pan**”), an existing executive Director will take over as new Chairman, through election by the Directors in accordance with the articles of association of the Company (the “**Articles**”) on 24 June 2016.

Mr Pan, aged 59, has been appointed as an executive Director since 24 September 2014. He is currently the deputy general manager of a shipping company that principally engaged in oil and bulk goods trading business in Yangtze region, the PRC. He was an executive director of Yuan Heng Gas Holdings Limited (stock code: 332) from 14 December 2010 to 23 September 2014.

Save as disclosed, Mr Pan does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr Pan does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, he does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Currently, there is no service contract between the Company and Mr Pan. Mr Pan, in his capacity as an executive Director, will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles. The remuneration for Mr Pan's serving as an executive Director will be determined by the remuneration committee of the Company according to the authorisation by the Shareholders and based on the Company's remuneration policies regarding executive Directors. The Company will make further announcement in relation to Mr Pan's remuneration once it is determined by the Company's remuneration committee.

Save as disclosed above, there is no information relating to the appointment of Mr Pan as new Chairman that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters needed to be brought to the attention to the shareholders of the Company in relation to the appointment of Mr Pan as new Chairman.

## **APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr Tang Dacong ("**Mr Tang**") has been appointed as an executive Director with effect from 24 June 2016.

Mr Tang, aged 48, has over 25 years' experience in procurement of raw food materials. From 1998 to 2013, Mr Tang was running his own food materials upstream and downstream trading business. Mr Tang was previously chairman of 廣西美通食品有限公司 (Guangxi Meitong Foods Co., Ltd.\*) ("**Guangxi Meitong**") for the period from December 2013 to mid June 2016 and he resigned from the position after Guangxi Meitong has sold 無錫美通食品科技有限公司 (Wuxi Meitong Food Technology Co., Ltd.\*) to the Company.

Save as disclosed above, Mr Tang does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr Tang does not have any relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, he does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

As at the date of this announcement, Mr Tang does not have any service contract with the Company in relation to his appointment as an executive Director. As a Director, Mr Tang is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Articles. Mr. Tang is entitled to a remuneration of RMB144,000 per year which was determined by the remuneration committee of the Company and the Board with reference to his background, experience, duties and responsibilities with the Group and prevailing market situation.

Save as disclosed above, there is no information relating to the appointment of Mr Tang as an executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters needed to be brought to the attention of the Shareholders in relation to the appointment of Mr Tang as an executive Director.

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

Hong Kong, 24 June 2016

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