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FUGUINIAO CO., LTD.

富貴鳥股份有限公司

*(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 1819)*

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fuguiniao Co., Ltd. (the “**Company**”) announces that Mr. Chung Wai Man (“**Mr. Chung**”) tendered his resignation as independent non-executive Director on 4 May 2018 due to personal reason by giving the Company a three-month advance notice.

Mr. Chung confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Upon the resignation of Mr. Chan as independent non-executive Director becoming effective, he will also cease to be a member of the audit committee of the Company.

The Board is now taken active step to identify suitable candidate to fill up the vacancy in order to comply with the requirement under (i) Rule 3.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) that the Company must have at least three independent non-executive Directors with at least one of the independent non-executive Directors must have appropriate professional qualifications or related financial management expertise; and (ii) Rule 3.21 of the Listing Rules that the audit committee must comprising non-executive Directors only and must comprise a minimum of three members. The Board is now negotiating with Mr. Chung on the actual date of his resignation, and further announcement(s) will be made as and when appropriate.

The Board would like to extend its appreciation to Mr. Chung for his valuable contribution during his tenure of office in the Company.

OVERSEAS REGULATORY ANNOUNCEMENT

The Company also published the “Announcement in relation to the Resignation of Independent Director” (the “**Announcement**”) in respect of the resignation of Mr. Chung on the Shanghai Stock Exchange on 7 May 2018.

For details of the Announcement, please refer to the announcement published by the Company on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn/home/search/?webswd=14>富貴鳥) on 7 May 2018.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2016 and will remain suspended until further notice.

By order of the Board of
Fuginiao Co., Ltd.
Lam Wo Ping
Chairman

Hong Kong, 10 May 2018

As at the date of this announcement, the executive directors of the Company are Mr. Lam Wo Ping, Mr. Lam Wing Ho, Mr. Lam Wo Sze and Mr. Hong Huihuang; and the independent non-executive directors of the Company are Mr. Wang Zhiqiang, Mr. Cheung Ming Hung and Mr. Chung Wai Man.