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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Fuguiniao Co., Ltd. (the “**Company**”) published the “Announcement on Receipt of the Letter of Non-acceptance of Engagement from Zhonghui Certified Public Accountants” (the “**Announcement**”) on the Shanghai Stock Exchange on 31 May 2018.

As disclosed in the Announcement, on 30 May 2018, the Company received the “Letter of Non-acceptance of Engagement” (the “**Letter**”) from Zhonghui Certified Public Accountants (“**Zhonghui**”), the PRC auditors of the Company. As stated in the Letter, among others, due to the project scheduling, staffing and time schedule, after the consideration by Zhonghui, they decided not to accept the engagement as the Company’s auditors for the year 2017. Based on the above, Zhonghui ceased to be the Company’s PRC auditors with effect from 30 May 2018. The Company is currently communicating with other certified public accounting firms with relevant qualifications to fill the vacancy arising from Zhonghui in order to ensure the completion of the appointment of new accounting firms as soon as practicable and the commencement of audit field work for the year 2017.

For full 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 31 May 2018.

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

Hong Kong, 1 June 2018

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