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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 Regulatory Letter from the Shenzhen Stock Exchange” (the “**Announcement**”) on the Shanghai Stock Exchange on 19 June 2018.

As disclosed in the Announcement, on 13 June 2018 the Company received the “Regulatory Letter to Fuguiniao Co., Ltd.” (the “**Letter**”) from the Shenzhen Stock Exchange (the “**SZSE**”). As stated in the Letter, the SZSE issued a written warning to the Company, among others, to request the Company to publish its 2017 annual report as soon as practicable, and to remind the Company to strictly comply with relevant laws and regulations in fulfillment of its obligations to disclose information in a timely manner. The full text of the Letter is set out in the Announcement.

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 19 June 2018.

By order of the Board

Fuguiniao Co., Ltd.

Lam Wo Ping

Chairman

Hong Kong, 20 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.