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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**”) noticed that on 2 July 2018 Golden Credit Rating International Co., Ltd. (“**Golden Credit**”) published the “Announcement of Golden Credit in relation to its Delay in Publication of 2018 Regular Follow-up Rating Report on the Company and the 2014 Corporate Bonds” (the “**Announcement**”) on the website of the Shanghai Stock Exchange.

As stated by Golden Credit in the Announcement, among others, Golden Credit should conduct the regular follow-up rating on the Company and the domestic corporate bonds in the total principal amount of not more than RMB800 million of the Company issued in the People's Republic of China (the “**2014 Corporate Bonds**”) within two months after the Company's publication of its annual report. As at the date of the Announcement, as the Company has not yet published its 2017 annual report, Golden Credit will postpone the publication of its 2018 regular follow-up rating report on the Company and 2014 Corporate Bonds accordingly. Golden Credit shall issue 2018 regular follow-up rating report on the Company and 2014 Corporate Bonds in accordance with the follow-up rating information provided by the Company after the Company's publication of its 2017 annual report.

For details of the Announcement, please refer to the announcement published by Golden Credit on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn/home/search/?webswd=14> 富貴鳥) on 2 July 2018.

By order of the Board

Fuguiniao Co., Ltd.

Lam Wo Ping

Chairman

Hong Kong, 4 July 2018

As at the date of this announcement, the executive Directors are Mr. Lam Wo Ping, Mr. Lam Wing Ho and Mr. Xu Yukun; and the independent non-executive Directors are Mr. Wang Zhiqiang and Mr. Cheung Ming Hung.