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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 “Indicative Announcement on the Request for the Creditors of the Company for the Declaration of Claims and Other Matters” (the “**Announcement**”) on the Shanghai Stock Exchange on 17 August 2018.

As disclosed in the Announcement, the Company received the “Announcement of Quanzhou Intermediate People’s Court”, which states, among others, (1) the Company’s creditors shall declare their claims to the administrator before 29 October 2018, and (2) the first creditors’ meeting shall be held at Fuguiniao Co., Ltd., No. 302 East Section, Baqi Road, Shishi City, Fujian Province at 10:00 a.m. on 13 November 2018. Creditors who have declared their claims in accordance with the law will be entitled to attend the creditors’ meeting. The full text of the court’s announcement 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 17 August 2018.

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

Hong Kong, 21 August 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.*