

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 the Shishi Court’s Civil Ruling Papers and Rulings for Enforcement” (the “**Announcement**”) on the Shanghai Stock Exchange on 13 September 2018.

As disclosed in the Announcement, the Company was informed recently that Fujian Shishi People’s Court issued “Civil Ruling Paper” on the Company’s original properties and “Civil Ruling Paper” on the Company’s original machineries on 14 May 2018, and issued “Rulings for Enforcement” on the Company’s original properties and “Rulings for Enforcement” on the Company’s original machineries on 28 June 2018. The main contents of the above-mentioned “Civil Ruling Paper” and “Rulings for Enforcement” are 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 13 September 2018.

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

Hong Kong, 19 September 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.*