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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 Receiving the Decision on Critical Punishment by Shenzhen Stock Exchange” (the “**Announcement**”) on the Shanghai Stock Exchange on 9 January 2019.

As disclosed in the Announcement, the Company and related parties have the following violations:

According to the Provisional Measures for the Management of Non-Public Issuance of Corporate Bonds, the Company shall submit and disclose the annual report to the Shenzhen Stock Exchange within four months from the end of each fiscal year. Upon the demand by the Shenzhen Stock Exchange, the 2017 Annual Report has not yet been submitted and disclosed.

The above actions of the Company violated the provisions of Article 53 of Provisional Measures for the Management of Non-Public Issuance of Corporate Bonds of Shenzhen Stock Exchange, Lam Wo Ping, Chairman of the Board, Lam Wing Ho, Director of the Company, and Lam Wo Sze and Hong Huihuang, former Directors, failed to fulfill their duties of integrity and diligence. They violated the provisions of Articles 5 and 7 of the Provisional Measures for the Management of Non-Public Issuance of Corporate Bonds of the Shenzhen Stock Exchange and assumed great responsibility for the above-mentioned violations by the Company.

In view of the above-mentioned violations of facts and circumstances, in accordance with the provisions of Article 74 of the Provisional Measures for the Management of Non-Public Issuance of Corporate Bonds of Shenzhen Stock Exchange, the Shenzhen Stock Exchange has made the following disciplinary decisions after being examined and approved by the Disciplinary Committee of the Shenzhen Stock Exchange:

1. Notify the disciplinary action against the Company.

2. The disciplinary action was given to Lam Wo Ping, Chairman of the Board, Lam Wing Ho, Director of the Company, and Lam Wo Sze and Hong Huihuang, former Directors,

For the above-mentioned violations by the Company and related parties and the disciplinary action imposed by the Shenzhen Stock Exchange, the Shenzhen Stock Exchange will include such information in the integrity file and make available to the public.

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> 富贵鸟) on 9 January 2019.

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

Hong Kong, 11 January 2019

*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.*