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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.

Fuguniao Co., Ltd. (the “**Company**”) published the “Announcement on the voting of the Second Creditors’ Meeting” (the “**Announcement**”) on the Shanghai Stock Exchange on 30 May 2019.

The announcement disclosed that the Second Creditors’ Meeting of the Company was held on 27 May 2019, and has discussed the resolution of “Reorganisation Proposal of Fuguniao Co., Ltd.” at the meeting, and the resolution was not passed.

Since the resolution was not passed, the Administrator of the Company shall further communicate and negotiate with the creditors, and depending on the circumstances, conduct a second vote on the “Reorganisation Proposal of Fuguniao Co., Ltd.” (if any).

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 30 May 2019.

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

Hong Kong, 3 June 2019

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.