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福建諾奇股份有限公司

Fujian Nuoqi Co., Ltd.

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1353)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Fujian Nuoqi Co., Ltd. (the “**Company**”) dated 16 May 2019 in relation to the Disposal (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other matters, (i) further details of the Disposal; (ii) the financial information on the Company; (iii) valuation report on the Property; and (ii) a notice of the EGM, is expected to be despatched to the Shareholders no later than 15 business days from the publication of the Announcement (i.e. 6 June 2019).

As additional time is required for the Company to finalise certain information in the Circular, the despatch date of the Circular is expected to be delayed to a date falling on or before 21 June 2019.

By Order of the Board
Fujian Nuoqi Co., Ltd.
Xu Hai Ying

Chairman and Executive Director

Hong Kong, 6 June 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xu Hai Ying and Mr. Sit Hon Wing, one non-executive Director, namely Mr. Han Huiyuan, and three independent non-executive Directors, namely Mr. Chan Ming Sun Jonathan, Mr. Lee Chi Hwa Joshua and Mr. Mak Yiu Tong.