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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 the Progress of the Company’s Reorganization related matters of Fuguiniao Co., Ltd.” (the “**Announcement**”) on the Shanghai Stock Exchange on 26 July 2019.

As disclosed in the Announcement, the Company submitted the adjusted draft reorganization plan (the “**Plan**”) to creditors with voting rights for second voting. However, the second voting was still not passed.

Notwithstanding that the Plan was not passed in both voting, the Administrator of the Company considers that it still complies with the requirement to apply to the court for approving the reorganization. Accordingly, the Company has submitted an application for the ruling to approve the application documents of the Plan to the Quanzhou Intermediate People’s Court on 26 July 2019. The approval is still subject to the issuance of the legal instrument by the Quanzhou Intermediate People’s Court.

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 26 July 2019.

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

Hong Kong, 31 July 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.*