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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)**

**CANCELLATION OF LISTING**

This announcement is made by Fuguiniao Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to (i) the announcement of the Company dated 31 August 2016 in relation to, among others, the suspension of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange; (ii) the announcement of the Company dated 18 May 2017 in relation to the conditions for resumption of trading of the Shares imposed on the Company by the Stock Exchange; (iii) the announcement of the Company dated 4 July 2018 in relation to the modified conditions for resumption of trading of Shares imposed on the Company by the Stock Exchange; (iv) announcement of the Company dated 4 July 2018 in relation to the amendments to the delisting framework under the Listing Rules; and (v) announcement of the Company dated 31 July 2018, 10 September 2018, 31 October 2018, 9 November 2018, 31 January 2019, 30 April 2019 and 31 July 2019 in relation to the update on development of suspension of trading (the “**Announcements**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

**CANCELLATION OF LISTING**

On 9 August 2019, the Stock Exchange issued a letter to the Company advising the Company that the last day of listing of the Shares will be on 23 August 2019 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9.00 a.m. on 26 August 2019 (“**Decision on Cancellation of Listing**”).

The Company is now seeking legal advice and would submit the Decision on Cancellation of Listing to the Listing Appeals Committee for a review and final decision.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

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

Hong Kong, 12 August 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.*