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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)

PROPOSED CHANGE OF REGISTERED OFFICE

AND

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

PROPOSED CHANGE OF REGISTERED OFFICE

The board of directors (the “**Board**”) of Fujian Nuoqi Co., Ltd. (the “**Company**”) proposed to change the existing registered office of the Company in the People’s Republic of China to the following:

Room 2602, Block 5, Jialong Shangdu, Jitai Road, Economic and
Technical Development Zone, Quanzhou
泉州經濟技術開發區吉泰路嘉龍尚都5號樓2602室

The proposed change of the registered office of the Company is subject to the completion of the relevant registration procedures with the State Administration for Industry and Commerce (國家工商行政管理總局).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board announces that the Board approved the proposal for making the following amendments (the “**Proposed Amendments**”) to the Company’s existing articles of association (the “**Articles of Association**”):

The original Article 4 in the Articles of Association:

“Domicile of the Company: No. 55
Chongwen Road, Economic and
Technical Development Zone,
Quanzhou
Postcode: 362000
Tel: 0595-22357077
Facsimile: 22497277”

Shall be amended as:

“Domicile of the Company: Room 2602, Block 5, Jialong Shangdu, Jitai Road, Economic and Technical Development Zone, Quanzhou
Postcode: 362000
Tel: 86-595-28265777
Facsimile: 86-595-28230999”

The original Article 146 in the Articles of Association:

“The Company shall have a Board, which shall report to the shareholders’ general meeting.

The Board shall consist of eight directors, five of which are directors and three of which are independent directors. The Board shall have one chairman. The chairman and the vice chairman shall be elected and removed by a simple majority of the whole Board and shall serve for a term of 3 years and may serve consecutive terms if reelected.”

To bring it in line with the current composition of the Board, it shall be amended as:

“The Company shall have a Board, which shall report to the shareholders’ general meeting.

The Board shall consist of six directors, three of which are directors and three of which are independent directors. The Board shall have one chairman. The chairman and the vice chairman shall be elected and removed by a simple majority of the whole Board and shall serve for a term of 3 years and may serve consecutive terms if reelected.”

The Proposed Amendments will be submitted to an extraordinary general meeting (the “**EGM**”) by way of a special resolution and will be effective when it is considered and approved by the shareholders of the Company (the “**Shareholders**”).

A circular containing further details on the Proposed Amendments and the EGM to be convened by the Company will be sent to the Shareholders in due course.

The Proposed Amendments have been prepared in both Chinese and English. In the event of any discrepancy in the context, the Chinese version shall prevail.

By Order of the Board
Fujian Nuoqi Co., Ltd.
Xu Hai Ying
Chairman and Executive Director

Hong Kong, 20 September 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.