



香港聯合交易所有限公司  
(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED  
(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

## ANNOUNCEMENT

In relation to the matter of  
Fuguiniao Co., Ltd.  
(A joint stock company established in the People's Republic of China with  
limited liability)  
(Stock Code: 1819)

### Cancellation of listing

The Stock Exchange of Hong Kong Limited (the "Exchange") announced that with effect from 9:00 am on 25 November 2019, the listing of the shares of Fuguiniao Co., Ltd. (the "Company") will be cancelled under Rule 6.01A.

The Exchange announces that the listing of the Company's shares will be cancelled with effect from 9:00 am on 25 November 2019 under Rule 6.01A.

Trading in the Company's shares has been suspended since 1 September 2016. Under Rule 6.01A, the Exchange may delist the Company if trading does not resume by 31 July 2019.

The Company failed to resume trading in its shares by 31 July 2019. On 9 August 2019, the Listing Committee decided to cancel the listing of the Company's shares on the Exchange under Rule 6.01A.

On 20 August 2019, the Company sought a review of the Listing Committee's decision by the Listing Review Committee. On 18 November 2019, the Listing Review Committee upheld the decision of the Listing Committee to cancel the Company's listing. Accordingly, the Exchange will cancel the Company's listing with effect from 9:00 am on 25 November 2019.

The Exchange has requested the Company to publish an announcement on the cancellation of its listing.

The Exchange advises shareholders of the Company who have any queries about the implications of the delisting to obtain appropriate professional advice.

Hong Kong, 21 November 2019