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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Fujian Nuoqi Co., Ltd. (the “**Company**”) is pleased to announce that the address of principal place of business of the Company in Hong Kong will be changed to Rooms 2501–2509, 25/F., Shui On Centre, 6–8 Harbour Road, Wanchai, Hong Kong with effect from 23 December 2019.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange of Hong Kong Limited was suspended with effect from 11:25 a.m. on 23 July 2014, and will remain suspended pending the release of further information by the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Fujian Nuoqi Co., Ltd.

Xu Haiying
Chairman and executive director

Hong Kong, 20 December 2019

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Xu Haiying 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.