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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)

ANNOUNCEMENT ON COMPLETION OF INDUSTRY AND COMMERCIAL REGISTRATION FOR CHANGE OF THE COMPANY'S REGISTERED OFFICE

References are made to the announcements of Fujian Nuoqi Co., Ltd. (the “**Company**”) dated 20 September 2019 and 15 November 2019, in relation to, among others, the change of the Company's registered office.

It is hereby announced that the Company has completed the relevant procedures for the registration for the change of the Company's registered office and obtained the business license issued by Quanzhou Administration of Market Supervision (泉州市市場監督管理局). The registered office of the Company has changed from “No. 55 Chongwen Road, Economic and Technical Development Zone, Quanzhou Fujian province, the PRC (中國福建省泉州市經濟技術開發區崇文路55號)” to “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)”.

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, 27 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.