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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)

RESIGNATION OF THE SUPERVISOR

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On 31 December 2020, Mr. Cheung Wang Lok, one of the supervisors of Fujian Nuoqi Co., Ltd. (the “Company”), tendered his resignation with effect from 1 January 2021. Mr. Cheung has confirmed that he has no disagreement with the board of directors of the Company and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange 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, 4 January 2021

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.