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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF THE SUPERVISOR**

Reference is made to the announcement (the “Announcement”) of Fujian Nuoqi Co., Ltd. (the “Company”) dated 4 January 2021 in relation to the resignation of a supervisor.

The Company would like to supplement that the reason of the resignation of Mr. Cheung Wang Lok as Supervisor of the Company is due to the other work arrangements.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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, 6 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.