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FUGUINIAO CO., LTD.
富貴鳥股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 1819)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Fuguiniao Co., Ltd. (the “**Company**”) published the “Announcement of the Resumption of Trading in the 2014 Corporate Bonds of Fuguiniao Co., Ltd.” (the “**Announcement**”) on the Shanghai Stock Exchange on 28 February 2018.

As stated in the Announcement, among others, upon the application of the Company, trading in the domestic corporate bonds in the total principal amount of not more than RMB800 million of the Company issued in the People's Republic of China the Company will be resumed upon market opening on 1 March 2018. The repayment of the bonds is subject to great uncertainty and the Company is trying to raise funds through all possible means.

For details of the announcement, please refer to the Announcement published by the Company on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn/home/search/?webswd=14> 富貴鳥) on 28 February 2018.

By order of the Board
Fuguiniao Co., Ltd.
Lam Wo Ping
Chairman

Hong Kong, 7 March 2018

As at the date of this announcement, the executive Directors are Mr. Lam Wo Ping, Mr. Lam Wing Ho, Mr. Lam Wo Sze and Mr. Hong Huihuang; and the independent non-executive Directors are Mr. Wang Zhiqiang, Mr. Cheung Ming Hung and Mr. Chung Wai Man.