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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)

**DELAY IN PUBLICATION OF THE INTERIM RESULTS FOR
EACH OF THE SIX MONTHS ENDED 30 JUNE 2016 AND 30 JUNE 2017
AND THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2016**

References are made to the announcements of Fuguiniao Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 September 2017 (the “**Announcement**”) and 23 October 2017 in relation to, among other things, the delay in publication of its interim results for each of the six months ended 30 June 2016 (“**2016 Interim Results**”) and 30 June 2017 (“**2017 Interim Results**”) and the annual results for the year ended 31 December 2016 (“**2016 Annual Results**”) and the announcement of the Company dated 23 March 2018 in respect of the notice of meeting of the board of directors of the Company held on 11 April 2018 (the “**11 April Meeting**”) in relation to the 2016 Interim Results, the 2017 Interim Results and the 2016 Annual Results. This announcement is made by the Company pursuant to Rules 13.49(1) and 13.49(6) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that as the Board has not been able to agree on the 2016 Interim Results, the 2017 Interim Results and the 2016 Annual Results at the 11 April Meeting held, the Company will not be able to publish its 2016 Interim Results, 2017 Interim Results and 2016 Annual Results by 11 April 2018.

The Company expects to publish the 2016 Interim Results, the 2017 Interim Results and the 2016 Annual Results on or before 31 May 2018. Further announcement(s) will be made by the Company in this respect as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 September 2016 and will remain suspended until further notice.

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

Hong Kong, 11 April 2018

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