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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 EACH OF THE YEAR ENDED  
31 DECEMBER 2016 AND 31 DECEMBER 2017**

Reference are made to the announcements of Fuguiniao Co., Ltd. (the “**Company**”) dated 29 September 2017, 23 October 2017 and 11 April 2018 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 29 March 2018 in relation to the delay in publication of its annual results for the year ended 31 December 2017 (“**2017 Annual Results**”). This announcement is made by the Company pursuant to Rules 13.49(1) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that as additional time is required for the Company to finalize its 2016 Interim Results, 2016 Annual Results, 2017 Interim Results and 2017 Annual Results (collectively the “**Unpublished Results**”), there will be a further delay in publication of the Unpublished Results.

The Company expects to publish the Unpublished Results on or before 31 August 2018.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  
**Fuguiniao Co., Ltd.**  
**Lam Wo Ping**  
Chairman

Hong Kong, 31 May 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.*