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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 on the Company’s Litigation and Arbitration” (the “**Announcement**”) on the Shanghai Stock Exchange on 6 July 2018.

As disclosed in the Announcement, among others, the undisclosed new cases and unsettled cases of the Company and its subsidiaries in the past 12 months involve a total amount of approximately RMB434,000,000 (excluding part of interest and liquidated damages). The impact of the litigation and possible new litigation on the profit of the Company for 2018 is still uncertain and the actual impact will be subject to the courts’ decision. As at 28 June 2018, an aggregate amount of RMB1,604,925.28 in the bank accounts of the Company and its subsidiaries were frozen due to litigation. It has an adverse impact on the daily operation and business of the Company. The Company will actively respond to the cases and properly handle the related issues.

For full 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 6 July 2018.

By order of the Board

**Fuguiniao Co., Ltd.**

**Lam Wo Ping**

*Chairman*

Hong Kong, 9 July 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.*