



FU JI FOOD AND CATERING SERVICES HOLDINGS LIMITED

福記食品服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1175)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of Directors (“the Board”) of FU JI Food and Catering Services Holdings Limited (“the Company”) announces that Ms. Josephine Price (“Ms. Price”) has tendered her resignation as the Non-executive Director of the Company with effect from 31 July 2008.

Ms. Price has confirmed that her resignation is for pursuing other personal goals and that there is no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Price for her valuable contribution to the Company.

By Order of the Board

FU JI Food and Catering Services Holdings Limited

Wei Dong

Chairman

The People’s Republic of China, 30 July 2008

After the aforesaid resignation of non-executive director, the Board comprises four executive Directors, namely Mr. Wei Dong, Ms. Yao Juan, Mr. Tung Fai and Ms. Ku Wang, and four independent non-executive Directors, namely Dr. Tsui Wai Ling, Carlye, Mr. Wong Chi Keung, Mr. Su Gang Bing and Ms. Yang Liu.