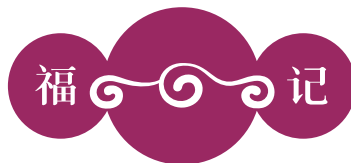


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**福記食品服務控股有限公司**

**FU JI Food and Catering Services Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 1175)**

### **NOTIFICATION OF BOARD MEETING**

The Board of Directors of FU JI Food and Catering Services Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Friday, 27 June 2014 at 3:00 p.m. to approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31 March 2014.

By order of the Board  
**FU JI Food and Catering Services Holdings Limited**  
**Wan Oi Ming Kevin**  
*Company Secretary*

Hong Kong, 18 June 2014

*As at the date of this announcement, the Board comprises Mr. Wang Jianqing and Mr. Huang Shourong as executive directors and Dr. Leung Hoi Ming, Mr. Mak Ka Wing, Patrick and Mr. Sung Wing Sum as independent non-executive directors.*

*Please also refer to the published version of this announcement on the Company’s website:  
<http://www.fujicateringhk.com>.*