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# N&Q

福建諾奇股份有限公司

**Fujian Nuoqi Co., Ltd.**

*(a joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 1353)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Fujian Nuoqi Co., Ltd. (the “**Company**”) announces that Mr. Au Yeung Ho Yin has tendered his resignation as an executive director of the Company with effect from 25 July 2014 due to health problem. Mr. Au Yeung Ho Yin will continue to act as the chief financial officer and company secretary of the Company.

Mr. Au Yeung Ho Yin confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. Au Yeung Ho Yin for his valuable contributions to the Company during his tenure of office as an executive director of the Company.

By Order of the Board  
**Fujian Nuoqi Co., Ltd.**  
**Ding Canyang**  
*Executive Director*

Hong Kong, 25 July 2014

*As at the date of this announcement, the executive Directors of the company are Ding Hui, Ding Canyang, Chen Quanyi; the non-executive Directors are Han Huiyuan and Ding Lixia; and the independent non-executive Directors are Qi Xiaozhai, Hsu Wai Man, Helen and Dai Zhongchuan.*