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Feishang Non-metal Materials Technology Limited
飛尚非金屬材料科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8331)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Feishang Non-metal Materials Technology Limited (the “**Company**”) dated 18 January 2018 in relation to the proposed adjournment of the extraordinary general meeting to be held on Friday, 26 January 2018 (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board wishes to supplement that the following motion will be proposed at the beginning of the EGM for voting by shareholders of the Company: to adjourn the EGM *sine die* to deal with all the ordinary resolutions (the “**Original Proposed Resolutions**”), i.e. resolution no. 1 to resolution 11, as set out in the notice of EGM dated 18 December 2017. If such motion is resolved, the EGM will be adjourned indefinitely and the Original Proposed Resolutions will not be voted upon or dealt with and will be stayed permanently (unless otherwise as may be directed by the Court).

By order of the Board
Feishang Non-metal Materials Technology Limited
DENG Li
Executive Director

Hong Kong, 23 January 2018

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. DENG Li, Mr. TSAI Nam Lun, Mr. ZHANG Yongmin and Mr. SU Chun Xiang; and (ii) four independent non-executive Directors, namely Mr. KO Yat Fei, Mr. CHOW Chi Hang Tony, Ms. CHEUK Tat Yee and Ms. SHAO Yu.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.fsnmmaterials.com.