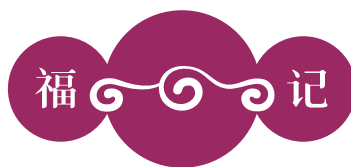


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福記食品服務控股有限公司
FU JI Food and Catering Services Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

EXTENSION OF LONG STOP DATE
OF
PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement (the “**Announcement**”) of the Company dated 9 March 2015, in relation to the placing of the new Shares under General Mandate. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Company announces that after arm’s length negotiations, pursuant to the Placing Agreement entered into between the Placing Agent and the Company, the Placing Agent and the Company have agreed to extend the Long Stop Date to 1 April 2015 as additional time is required for fulfilment of the conditions precedent set out in the Placing Agreement. Save for the extension of the Long Stop Date, all other terms and conditions of the Placing Agreement remain unchanged.

For and on behalf of
FU JI Food and Catering Services Holdings Limited
Huang Shourong
Chairman and Executive Director

Hong Kong, 31 March 2015

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