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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of FU JI Food and Catering Services Holdings Limited (the “**Company**”) dated 25 May 2015 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

Due to an inadvertent typographical error, the Company wishes to clarify that the heading of the Chinese Announcement of the Company which stated:

“主要及關連文易
收購無錫美通食品科技有限公司之25%股權”

should have been stated as:

“主要及關連交易
收購無錫美通食品科技有限公司之25%股權”。

Save as disclosed in this announcement, the remaining contents of both the Announcement and the Chinese Announcement remain unchanged.

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

Hong Kong, 3 June 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.