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FUGUINIAO CO., LTD.

富貴鳥股份有限公司

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

(Stock Code: 1819)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY A CONTROLLING
SHAREHOLDER**

This announcement is a voluntary announcement made by Fuguiniao Co., Ltd. (the “**Company**”) to update its shareholders and potential investors in relation to the increase in shareholding in the company by one of the Company’s controlling shareholders, Fuguiniao Group Limited (“**Fuguiniao Group**”).

The Company has been informed by Fuguiniao Group that on 24 June 2015, 29 June 2015 and 30 June 2015, Fuguiniao Group purchased on the market a total of 99,200 H shares of the Company (“**H Shares**”) for an aggregate amount of approximately HK\$1,435,168 and the average price per H Share was HK\$14.47. The H Shares purchased represent approximately 0.0185% of the entire issued share capital of the Company as at the date of this announcement.

After completion of the above-mentioned increase in shareholding, (i) Fuguiniao Group and its wholly-owned subsidiaries, were interested in a total of 331,299,200 H Shares, representing approximately 61.94% and 68.15% of the entire issued share capital and the entire issued H shares of the Company as at the date of this announcement, respectively; and (ii) Fuguiniao Group and its subsidiaries, together with the rest controlling shareholders of the Company, namely, Wo Hing (China) Trading Limited, Mr. Lam Wo Ping, Mr. Lam Wo Sze, Mr. Lam Kwok Keung and Mr. Lam Wing Ho, were interested in a total of 351,299,200 H Shares, representing approximately 65.67% and 72.27% of the entire issued share capital and the entire issued H Shares of the Company as at the date of this announcement, respectively.

By order of the Board
Fuguiniao Co., Ltd.
Lam Wo Ping
Chairman

Hong Kong, 30 June 2015

As at the date of this announcement, the executive directors are Mr. Lam Wo Ping, Mr. Lam Wing Ho, Mr. Lam Wo Sze, Mr. Lam Kwok Keung and Mr. Hong Huihuang; and the independent non-executive directors are Mr. Wang Zhiqiang, Ms. Long Xiaoning, Mr. Li Yuzhong and Ms. Chan Wah Man, Carman.