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FUGUINIAO CO., LTD.

富貴鳥股份有限公司

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

(Stock Code: 1819)

**SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, 17 JUNE 2016**

Reference is made to the notice (the “**EGM Notice**”) of Fuguiniao Co., Ltd. (the “**Company**”) dated 26 April 2016, which set out the time and venue of the EGM of the Company to be held on Friday, 17 June 2016 and contain the resolutions to be considered and approved at the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the EGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held as originally scheduled at the meeting room of 4th Floor, Office Building, Fuguiniao Industrial Park, East Section, Baqi Road, Shishi City, Fujian Province, the People's Republic of China at 9:00 a.m. on Friday, 17 June 2016, and in addition to the resolutions contained in the EGM Notice, the following supplemental resolution will also be considered and approved at the same meeting:

SUPPLEMENTAL SPECIAL RESOLUTION

12. To consider and approve the status report of use of previously raised funds.

After adding the above supplemental resolution, the numbering of the resolutions will be re-numbered accordingly.

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

Fujian Province, the PRC, 25 May 2016

Notes:

1. A revised form of proxy of the EGM (the “**Revised Form of Proxy**”) is enclosed to this supplemental notice. The Revised Form of Proxy should be returned to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited (in respect of H Shares), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or to the Company’s registered office in the PRC (in respect of Domestic Shares), at Fuguiniao Industrial Park, East Section, Baqi Road, Shishi City, Fujian Province, the PRC, not less than 24 hours before the time for holding the EGM (the “**Closing Time**”). Completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.
2. Any Shareholder who has not yet lodged the form of proxy issued by the Company on 26 April 2016 (the “**Original Form of Proxy**”) is requested to lodge the Revised Form of Proxy if he or she intends to appoint a proxy to attend the EGM on his or her behalf. In this case, the Original Form of Proxy should not be lodged. Any Shareholder who has already lodged the Original Form of Proxy should note that:
 - (i) if the Revised Form of Proxy is lodged before the Closing Time, the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by the Shareholder. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder, if duly completed; and
 - (ii) if no Revised Form of Proxy is lodged before the Closing Time, the Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder, if duly completed. The proxy so appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given).
3. Apart from the proposed supplemental resolution set out above, all other matters of the EGM remain unchanged. For details of other resolutions to be considered and approved at the EGM, eligibility for attending the EGM, registration procedures, closure of register of members and other relevant matters, please refer to the EGM Notice of the Company dated 26 April 2016.

As at the date of this announcement, the executive Directors are Mr. Lam Wo Ping (Chairman), 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.