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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Fuguiniao Co., Ltd. (the “**Company**”) dated 12 August 2016 in relation to the meeting of the board (the “**Board**”) of directors of the Company for the purposes of, among other things, approving the unaudited consolidated interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2016 (the “**Interim Results**”).

The Board hereby announces that the Board meeting will be postponed from Friday, 26 August 2016 to Wednesday, 31 August 2016 as additional time is required to finalise the Interim Results.

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

Hong Kong, 26 August 2016

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, Ms. Chan Wah Man, Carman and Mr. Cheung Ming Hung.