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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)

NOTIFICATION OF BOARD MEETING

References are made to the announcements of Fuguiniao Co., Ltd. (the “**Company**”) dated 26 August 2016, 31 August 2016 and 22 September 2016, respectively in relation to, amongst other things, postponement of the meeting of the board of directors (the “**Board**”) of the Company.

The Board hereby announces that a meeting of the Board will be held on Tuesday, 11 October 2016 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

The Company will apply for the resumption of trading on Wednesday, 12 October 2016.

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

Hong Kong, 29 September 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.