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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Fuguiniao Co., Ltd. (the “**Company**”) published the “Risk Warning Announcement relating to the Anticipatory Failure of Publication of 2017 Annual Report In Time” (the “**Announcement**”) on the Shanghai Stock Exchange on 17 April 2018.

As disclosed in the Announcement, among others, based on the progress of the audit work in respect of the 2017 annual financial report of the Company, it is expected that the Company will not be able to publish “Fuguiniao Co., Ltd. 2017 Annual Report” by 30 April 2018 on the website of the Shanghai Stock Exchange. The Company will publish its 2017 Annual Report as soon as practicable. Investors are advised to pay attention to the investment risks.

For details of the Announcement, please refer to the announcement published by the Company on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn/home/search/?webswd=14> 富貴鳥) on 17 April 2018.

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

Hong Kong, 19 April 2018

As at the date of this announcement, the executive Directors are Mr. Lam Wo Ping, Mr. Lam Wing Ho, Mr. Lam Wo Sze and Mr. Hong Huihuang; and the independent non-executive Directors are Mr. Wang Zhiqiang, Mr. Cheung Ming Hung and Mr. Chung Wai Man.