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福建諾奇股份有限公司

Fujian Nuoqi Co., Ltd.

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

(Stock Code: 1353)

SUSPENSION OF TRADING

At the request of Fujian Nuoqi Co., Ltd. (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with immediate effect from 11:25 a.m. on Tuesday, 23 July 2014 pending the release of an announcement in relation to inside information of the Company.

By order of the Board
Fujian Nuoqi Co., Ltd.
Ding Canyang
Executive Director

Hong Kong, 23 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Ding Hui (Chairman), Mr. Ding Canyang, Mr. Chen Quanyi and Mr. Au Yeung Ho Yin; the non-executive directors of the Company are Mr. Han Huiyuan and Ms. Ding Lixia; the independent non-executive directors of the Company are Mr. Qi Xiaozhai, Ms. Hsu Wai Man, Helen and Mr. Dai Zhongchuan.