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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)

ANNOUNCEMENT
(1) POSTPONEMENT OF BAORD MEETING
(2)DELAY IN PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT
AND
(3) SUSPENSION OF TRADING

This announcement is made by Fuguiniao Co., Ltd. (the **"Company"**) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Stock Exchange of Hong Kong"**) (the **"Listing Rules of Hong Kong"**) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 August 2016.

The Company originally intends to publish the 2016 interim results (the **"Interim Results"**) on the websites of the Stock Exchange of Hong Kong and the Shanghai Stock Exchange simultaneously on 31 August 2016. The Interim Results shall be reviewed by the audit committee or the external auditors of the Company as required by the Listing Rules of Hong Kong. The unaudited 2016 interim report of the Company's corporate bonds "14 Fuguiniao" (Code: 122356.SH) (the **"2014 Corporate Bonds"**) have been published on the website of the Shanghai Stock Exchange on 31 August 2016. As additional time is required for the Company to prepare the Interim Results announcement in compliance with the Listing Rules of Hong Kong and the disclosure requirements of the Stock Exchange of Hong Kong, the meeting of the board of directors of the Company, which was originally convened to be held on Wednesday, 31 August 2016 to consider and approve the Interim Results, has been postponed and there has been a delay in publication of the Interim Results announcement on the website of the Stock Exchange of Hong Kong. Trading in the shares of the Company on the Stock Exchange of Hong Kong has been suspended from 9:00 a.m. on 1 September 2016 pending the publication of the Interim Results announcement.

To ensure the fairness of the information disclosure and protect both mainland and Hong Kong investors' interests, the Company has applied to the Shanghai Stock Exchange and the trading in the 2014 Corporate Bonds has been suspended from opening of the market on 13 September 2016. As at the date of this announcement, the Company has not published the Interim Results announcement on the website of the Stock Exchange of Hong Kong and the shares of the Company and the 2014 Corporate Bonds will continue to be suspended.

After preliminary internal enquiry, the reason for the Company's failure to publish the Interim Results announcement on the website of the Stock Exchange of Hong Kong on 31 August 2016 as required by the Listing Rules of Hong Kong is that certain subsidiary of the Company might have provided certain guarantee for related/connected party(ies). The Company, together with the relevant parties, is currently conducting investigation on the cause, specific amount and other details of the guarantee and it is expected that such guarantee shall be released by the end of September 2016. The Company has engaged external parties to conduct investigation on this matter and will publish further announcement(s) as and when appropriate in accordance with the Listing Rules of Hong Kong. Currently, the Company's production and operation activities remain normal.

Shareholders of the Company and potential investors are advised to take caution in dealing in the shares of the Company.

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

Hong Kong, 22 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.