

FU YU CORPORATION LIMITED
(Incorporated in Singapore)
(Company Registration Number: 198004601C)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Fu Yu Corporation Limited wishes to announce that Ms Cheok Hui Yee has been appointed as the Company Secretary in place of Mr Tan Wee Sin who has resigned as the Company Secretary, with effect from 24 August 2018.

Following the change, the Company Secretaries are Ms Kong Wei Fung and Ms Cheok Hui Yee.

The Board wishes to take this opportunity to express its appreciation to Mr Tan Wee Sin for his past services.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Kong Wei Fung
Company Secretary
Singapore, 24 August 2018