FU YU CORPORATION LIMITED

(Incorporated in the Republic of Singapore) (Company Registration Number: 198004601C)

COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF JOINT VENTURE COMPANY - BERRY PLASTICS MALAYSIA SDN BHD

Unless otherwise specified herein, all capitalised terms have the same meaning as specified in the announcement entitled "Members' Voluntary Liquidation of Joint Venture Company" made on 10 July 2019 (the "Announcement").

The Board of Directors of Fu Yu Corporation Limited refers to the Announcement and wishes to announce that the members' voluntary liquidation of Berry Plastics Malaysia Sdn Bhd ("**Berry Plastics**") has been completed. Accordingly, Berry Plastics has been liquidated with effect from 23 March 2021.

By Order of the Board

Kong Wei Fung Company Secretary Singapore, 12 April 2021