

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)
(the “**Company**”)

COMPLETION OF MEMBER’S VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY

*Unless otherwise specified herein, all capitalised terms have the same meaning as specified in the announcement entitled “Member’s Voluntary Liquidation of a Wholly-owned Subsidiary” made on 16 January 2019 (the “**Announcement**”).*

The Board of Directors of Fu Yu Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Announcement and wishes to announce that the member’s voluntary liquidation of Fu Yu International Enterprise Limited (“**FYIE**”) has been completed. Accordingly, FYIE has been liquidated with effect from 4 December 2019.

The liquidation of FYIE is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2019.

None of the Directors and to the best knowledge of the Directors, none of the controlling shareholders of the Company or their respective associates, has any interest, directly or indirectly (other than through their respective shareholdings in the Company, if any), in the above transaction.

By Order of the Board

Kong Wei Fung
Company Secretary
Singapore, 5 December 2019