

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Fu Yu Corporation Limited (the "Company") wishes to announce the resignation of Ms Low Siew Tian as a Company Secretary with effect from 30 November 2015.

Mr Teo Meng Keong has been appointed as a Company Secretary with effect from 30 November 2015 in place of Ms Low Siew Tian.

The Board of Directors wishes to take this opportunity to thank Ms Low Siew Tian for her contribution to the Group during her term of office as a Company Secretary.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Chan Lai Yin
Company Secretary
Singapore, 30 November 2015