

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

MEMBER'S VOLUNTARY LIQUIDATION OF WHOLLY-OWNED SUBSIDIARIES

- **FU YU MOULDING & TOOLING (WUJIANG) CO., LTD. ; AND**
 - **FU YU ELECTRONICS (DONGGUAN) CO., LTD.**
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The Board of Directors (the "**Board**") of Fu Yu Corporation Limited (the "**Company**") wishes to announce that Fu Yu Moulding & Tooling (Wujiang) Co., Ltd. ("**Fu Yu Wujiang**") and Fu Yu Electronics (Dongguan) Co., Ltd. ("**Fu Yu Electronics**"), the dormant wholly-owned subsidiaries of the Company incorporated in China have been wound up ("**Liquidation**").

The Liquidation of Fu Yu Wujiang and Fu Yu Electronics is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ended 31 December 2017.

None of the Directors or the controlling shareholder of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Tan Wee Sin
Company Secretary

Singapore, 28 February 2018