



**FU YU CORPORATION LIMITED**

(Company Registration No.: 198004601C)

(Incorporated in Singapore)

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**CHANGE OF LEGAL REPRESENTATIVE**

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Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Fu Yu Corporation Limited (the “**Company**”) wishes to announce the appointment of Mr Seow Jun Hao David (“**Mr David Seow**”), the Executive Director of the Company, as new legal representative of the following wholly-owned subsidiaries in The People’s Republic of China (“**PRC Subsidiaries**”), in place of Mr Ho Nee Kit and Mr Ching Heng Yang respectively:

| <b>Name of PRC Subsidiaries</b>                | <b>Previous Legal Representative</b> |
|------------------------------------------------|--------------------------------------|
| Fu Yu Moulding & Tooling (Dongguan) Co., Ltd.  | Ho Nee Kit                           |
| Fu Yu Moulding & Tooling (Suzhou) Co., Ltd.    | Ho Nee Kit                           |
| Fu Yu Moulding & Tooling (Suzhou) Co., Ltd.    | Ho Nee Kit                           |
| Fu Yu Moulding & Tooling (Shanghai) Co., Ltd.  | Ho Nee Kit                           |
| Fu Yu Moulding & Tooling (Chongqing) Co., Ltd. | Ching Heng Yang                      |

The PRC Subsidiaries will be filing for the registration of the change of legal representative with the relevant PRC authorities. The appointment of Mr David Seow as the new legal representative of the PRC Subsidiaries shall take effect upon completion of the registration formality with the relevant PRC authorities in relation to the change of legal representative of the PRC Subsidiaries, which, barring unforeseen circumstances, is expected to take approximately 1 to 2 months.

By Order of the Board

Kong Wei Fung  
Company Secretary  
6 April 2021