

FU YU CORPORATION LIMITED
(Company Registration No. 198004601C)
(Incorporated in the Republic of Singapore)
("Company")

EXPIRY OF EXERCISE PERIOD OF NEW OPTIONS FOR 3,000,000 SHARES

*Reference is made to the Company's announcement dated 16 September 2014 and the Company's circular to shareholders dated 1 October 2014 ("**Circular**"). Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meaning ascribed to them in the Circular.*

The Company wishes to inform shareholders that the Exercise Period of the New Options issued to the Relevant Non-Executive Directors for 3,000,000 Shares will expire at 11.59 p.m. on 31 December 2014. Upon expiry of the Exercise Period, those New Options which remain unexercised shall immediately lapse and become null and void.

BY ORDER OF THE BOARD

FU YU CORPORATION LIMITED
Low Siew Tian
Company Secretary
Singapore, 24 November 2014