

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

**COMPLETION OF MEMBER’S VOLUNTARY LIQUIDATION OF
FU YU MOULDING & TOOLING (SHANGHAI) CO., LTD**

Unless otherwise specified herein, all capitalised terms have the same meaning as specified in the announcement entitled “Closure of operations in Shanghai, China” made on 23 August 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 Moulding & Tooling (Shanghai) Co., Ltd (“**FYSH**”) has been completed.

Accordingly, FYSH has been liquidated with effect from 24 August 2023.

The liquidation of FYSH 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 2023.

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
FU YU CORPORATION LIMITED

Janet Tan
Company Secretary
Singapore, 5 September 2023