

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

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**MEMBER’S VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors of Fu Yu Corporation Limited (the “**Company**”) wishes to announce that Fu Yu International Enterprise Limited (“**FYIE**”), the Company’s wholly-owned subsidiary incorporated in Hong Kong, has been placed under member’s voluntary liquidation.

The member’s voluntary liquidation of FYIE is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ended 31 December 2018.

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

Kong Wei Fung  
Company Secretary  
Singapore, 16 January 2019