

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

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors of Fu Yu Corporation Limited (the "**Company**") wishes to announce the resignation of Ms Chan Lai Yin as a Company Secretary with effect from 11 November 2016.

Ms Kong Wei Fung has been appointed as a Company Secretary with effect from 11 November 2016 in place of Ms Chan Lai Yin.

The Board of Directors wishes to take this opportunity to thank Ms Chan Lai Yin for her contribution to the Group during her term of office as a Company Secretary.

BY ORDER OF THE BOARD  
**FU YU CORPORATION LIMITED**

Teo Meng Keong  
Company Secretary  
Singapore, 11 November 2016