

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

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**CHANGE OF COMPANY SECRETARY AND RESIGNATION OF FINANCIAL ADVISER**

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The Board of Directors of Fu Yu Corporation Limited (the "Company") wishes to announce that Mr Liaw Chun Huan had resigned as a Company Secretary and Financial Adviser of the Company with effect from 27 February 2015.

Ms Chan Lai Yin has been appointed as a Company Secretary in place of Mr Liaw Chun Huan with effect from 27 February 2015.

The Board would like to extend its gratitude and appreciation to Mr Liaw Chun Huan for his valuable contributions to the Company during his tenure of service.

BY ORDER OF THE BOARD

Low Siew Tian  
Company Secretary

Singapore, 27 February 2015