

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

STRIKING OFF OF A WHOLLY-OWNED SUBSIDIARY, CHANG FU RESOURCES PTE LTD

The Board of Directors of Fu Yu Corporation Limited (the “**Company**”) wishes to announce that the wholly-owned subsidiary, Chang Fu Resources Pte Ltd (“**Chang Fu**”) has been struck off from the Register of the Accounting and Corporate Regulatory Authority of Singapore.

The struck off of Chang Fu is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2017.

None of the Directors or the controlling shareholder of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Teo Meng Keong
Company Secretary
Singapore, 23 March 2017