

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of Fu Yu Corporation Limited (the "**Company**") wishes to announce that Mr Teo Meng Keong ("**Mr Teo**"), the Company Secretary, has passed away suddenly yesterday; and instead thereof Mr Tan Wee Sin has been appointed as the new Company Secretary in place of Mr Teo with immediate effect.

Following the above change, the Company Secretaries are Ms Kong Wei Fung and Mr Tan Wee Sin.

The Board would like to extend its deepest condolences to his family and express its appreciation to Mr Teo during his tenure in office.

BY ORDER OF THE BOARD
FU YU CORPORATION LIMITED

Kong Wei Fung
Company Secretary
Singapore, 24 January 2018