

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

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

*Unless otherwise specified herein, all capitalised terms have the same meaning as specified in the announcement entitled “Member’s Voluntary Liquidation of a Wholly-owned Subsidiary” made on 29 July 2020 (the “**Announcement**”).*

The Board of Directors of Fu Yu Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Announcement and wishes to announce that the member’s voluntary liquidation of Fu Yu Trading Limited (“**FYT**”) has been completed. Accordingly, FYT has been liquidated with effect from 11 June 2021.

The liquidation of FYT is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2021.

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, 11 June 2021