

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

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**MEMBERS’ VOLUNTARY LIQUIDATION OF JOINT VENTURE COMPANY  
- BERRY PLASTICS MALAYSIA SDN BHD**

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The Board of Directors of Fu Yu Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Berry Plastics Malaysia Sdn Bhd (“**Berry Plastics**”), a joint venture company incorporated in Malaysia, which is 40% owned by the Company through LCTH Corporation Sdn Bhd, an indirect wholly-owned subsidiary that is held under Fu Yu Investment Pte Ltd (a direct wholly-owned subsidiary of the Company), has commenced members’ voluntary liquidation process in Malaysia.

The members’ voluntary liquidation of Berry Plastics 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 2019.

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, 10 July 2019