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Feishang Non-metal Materials Technology Limited
飛尚非金屬材料科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8331)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING
AND
CHANGE OF BOOK CLOSURE PERIOD**

CHANGE OF DATE OF ANNUAL GENERAL MEETING

Reference is made to the announcement dated 17 March 2017 on the annual results of Feishang Non-metal Materials Technology Limited (the “**Company**”) for the year ended 31 December 2016 (the “**Announcement**”). Unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the AGM was originally scheduled to be held on Friday, 26 May 2017. The Company wishes to announce that the AGM is now re-scheduled to be held on Friday, 30 June 2017. The circular in respect of matters to be dealt with at the AGM, the notice and proxy form of the AGM will be despatched to the shareholders of the Company and published on the website of the Company at www.fsnmmaterials.com and the GEM website at www.hkgem.com in due course.

CHANGE OF BOOK CLOSURE PERIOD OF THE REGISTER OF MEMBERS

As disclosed in the Announcement, the register of members of the Company will originally be closed from Tuesday, 23 May 2017 to Friday, 26 May 2017. In view of the re-scheduled AGM, the closure of the register of members of the Company will now be re-scheduled to be closed from Tuesday, 27 June 2017 to Friday, 30 June 2017 (both days inclusive) during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the AGM, all share transfers accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 26 June 2017.

By Order of the Board
Feishang Non-metal Materials Technology Limited
YUE Ming Wai Bonaventure
Company Secretary

Hong Kong, 24 April 2017

As at the date of this announcement, the executive Directors are Mr. XU Chengyin, Mr. ZHANG Pingwu, Mr. CHEN Gongbao, Mr. DENG Li and Mr. ZHANG Yongmin; and the independent non-executive Directors are Mr. CHAN Chiu Hung Alex, Mr. ZHENG Shuilin and Mr. DUAN Xuechen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.fsnmmaterials.com.