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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)

CLARIFICATION ANNOUNCEMENT

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

Reference was made to the announcement of Feishang Non-metal Materials Technology Limited (the “**Company**”) dated 7 July 2017 (the “**Announcement**”). Definitions and terms used herein, unless otherwise defined, shall have the same meanings as defined in the Announcement. The Company would like to clarify that Mr. CHEN was also one of the authorised representatives (the “**Authorised Representative(s)**”) and the compliance officer (the “**Compliance Officer**”) of the Company. To replace Mr. CHEN upon his resignation as an executive Director with effect from 7 July 2017, Mr. ZHANG Yongmin, an executive Director of the Company, had been appointed as the Authorised Representative and Compliance Officer with effect from 7 July 2017.

Save as aforesaid, all other information contained in the Announcement remains unchanged.

By Order of the Board
Feishang Non-metal Materials Technology Limited
Fok Chau Tung
Company Secretary

Hong Kong, 10 July 2017

As at the date of this announcement, the executive Directors are 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 day of its publication. This announcement will also be published on the Company’s website at www.fsnmmaterials.com.