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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 PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Feishang Non-metal Materials Technology Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 739, 7/F, Lower Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong with effect from 21 December 2017.

By order of the Board

Feishang Non-metal Materials Technology Limited

DENG Li

Executive Director

Hong Kong, 21 December 2017

As at the date of this announcement, the Executive Directors are Mr. DENG Li, Mr. TSAI Nam Lun and Mr. ZHANG Yongmin; and the Independent Non-executive Directors are Ms. CHAN Shuk Kwan Winnie, Ms. CHEUK Tat Yee and Ms. YIN Yi.

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.