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**(1) RESIGNATION OF EXECUTIVE DIRECTORS; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE AND
COMPLIANCE OFFICER**

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of Feishang Non-metal Materials Technology Limited (the “**Company**”) announces that with effect from 9 February 2018, Mr. Zhang Yongmin (“**Mr. Zhang**”) has resigned as an executive Director of the Company due to his other personal commitments which require more of his dedications and will cease to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and the compliance officer of the Company (the “**Compliance Officer**”) under Rule 5.19 of the GEM Listing Rules upon his resignation.

Mr. Deng Li (“**Mr. Deng**”) and Mr. Tsai Nam Lun (“**Mr. Tsai**”) have also resigned as executive Directors of the Company with effect from 9 February 2018 due to their other personal commitments which require more of their dedications.

Each Mr. Zhang, Mr. Deng and Mr. Tsai has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board announces that Mr. SU Chun Xiang will be appointed as the Authorised Representative and the Compliance Officer in replacement of Mr. Zhang with effect from 9 February 2018.

By order of the Board
Feishang Non-metal Materials Technology Limited
SU Chun Xiang
Executive Director

Hong Kong, 9 February 2018

As at the date of this announcement, the Board comprises (i) one executive Director, namely Mr. SU Chun Xiang; and (ii) four independent non-executive Directors, namely Mr. KO Yat Fei, Mr. CHOW Chi Hang Tony, Ms. CHEUK Tat Yee and Ms. SHAO Yu.

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.