



FONG'S INDUSTRIES COMPANY LIMITED
立信工業有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 641)

**TERMINATION OF APPOINTMENT
OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of Fong's Industries Company Limited (the "Company") announces that Mr. Lui Chi Lung, Louis ("Mr. Lui") has ceased to be an Independent Non-executive Director and a member of the Audit Committee and Remuneration Committee of the Company with effect from 9 September, 2006 due to expiry of his two-year service contract with the Company and the Company has determined not to renew his contract. The Board is not aware of there being any disagreement with Mr. Lui or any matter relating to the cessation of his directorship that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lui for his contribution to the Company during his tenure of office.

By Order of the Board
C. K. Lee
Company Secretary

Hong Kong, 11 September, 2006

As at the date of this announcement, the Board comprises seven Executive Directors, namely Mr. Fong Sou Lam, Mr. Wan Wai Yung, Mr. Fong Kwok Leung Kevin, Mr. Fong Kwok Chung Bill, Dr. Tsui Tak Ming William, Ms. Poon Hang Sim Blanche and Mr. Tsui Wai Keung, and three Independent Non-executive Directors, namely Mr. Cheung Chiu Fan, Dr. Yuen Ming Fai and Dr. Keung Wing Ching.

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.