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## FONG'S INDUSTRIES COMPANY LIMITED

立信工業有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Fong’s Industries Company Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 26 May 2009, all proposed resolutions (the “**Resolutions**”) set out in the Notice of AGM dated 30 April 2009 were duly passed by the shareholders of the Company by way of poll.

As at the date of AGM, the total number of shares of the Company (the “**Shares**”) in issue was 551,446,285 Shares, which was equivalent to the total number of Shares entitling holders thereof to attend and vote for or against the Resolutions. No Shareholder was entitled to attend but could only vote against the Resolutions.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed to act and acted as the scrutineers for the vote-taking at the AGM. The poll results in respect of the Resolutions were set out as follows:

Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and of the Independent Auditor for the year ended 31 December 2008	409,346,160 Shares (100%)	Nil Shares (0%)
2.	(a) To re-elect Mr. Fong Sou Lam as a Director	408,736,160 Shares (99.78%)	882,000 Shares (0.22%)
	(b) To re-elect Mr. Fong Kwok Leung, Kevin as a Director	408,736,160 Shares (99.78%)	882,000 Shares (0.22%)
	(c) To re-elect Dr. Tsui Tak Ming, William as a Director	369,167,160 Shares (90.12%)	40,451,000 Shares (9.88%)
	(d) To re-elect Dr. Keung Wing Ching as a Director	409,618,160 Shares (100%)	Nil Shares (0%)
	(e) To authorise the Board to fix the Directors’ remuneration	409,618,160 Shares (100%)	Nil Shares (0%)

Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the Board to fix the auditors' remuneration	409,618,160 Shares (100%)	Nil Shares (0%)
4.	To fix the maximum number of Directors	349,957,160 Shares (85.44%)	59,661,000 Shares (14.56%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Company's shares	316,961,160 Shares (77.38%)	92,657,000 Shares (22.62%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares	409,618,160 Shares (100%)	Nil Shares (0%)
7.	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 5 above	321,105,160 Shares (78.39%)	88,513,000 Shares (21.61%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all such Resolutions were passed as ordinary resolutions of the Company.

Please refer to the Notice of AGM for the full version of the above Resolutions.

On behalf of the Board  
**Fong Sou Lam**  
*Chairman*

Hong Kong, 26 May 2009

*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, Mr. Tou Kit Vai, Dr. Tsui Tak Ming, William and Ms. Poon Hang Sim, Blanche and three Independent Non-executive Directors, namely Mr. Cheung Chiu Fan, Dr. Yuen Ming Fai and Dr. Keung Wing Ching.*

\* *For identification purpose only*