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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Fong's Industries Company Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held at the Board Room, 8/F., 22-28 Cheung Tat Road, Tsing Yi, Hong Kong on Monday, 28 September, 2009 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

On behalf of the Board
Fong Sou Lam
Chairman

Hong Kong, 16 September 2009

As at the date of this announcement, the Board comprises ten Directors, of which seven are Executive Directors, namely Mr. Fong Sou Lam (Chairman), Mr. Wan Wai Yung (Chief Executive Officer), 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 are Independent Non-executive Directors, namely Mr. Cheung Chiu Fan, Dr. Yuen Ming Fai and Dr. Keung Wing Ching.

* For identification purpose only