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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 8th Floor, 22-28 Cheung Tat Road, Tsing Yi, Hong Kong on Monday, 12 April, 2010 for the purpose of, among other things, the approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December, 2009 and considering the recommendation of the payment of a final dividend, if any.

By Order of the Board

**C.K. Lee**

Company Secretary

Hong Kong, 25 March, 2010

*As at the date of this announcement, the Board of the Company comprise 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