



FONG'S INDUSTRIES COMPANY LIMITED

立信工業有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

NOTIFICATION 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 on Monday, 14 April, 2008 at the Board Room, 8/F., 22-28 Cheung Tat Road, Tsing Yi, Hong Kong for the purpose of, inter alia, approving the publication of the final results of the Company and its subsidiaries for the year ended 31 December, 2007 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, 31 March, 2008

As at the date of this announcement, the Executive Directors of the Company are Mr. Fong Sou Lam (Chairman), Mr. Wan Wai Yung (Managing Director), Mr. Fong Kwok Leung, Kevin, Mr. Fong Kwok Chung, Bill, Mr. Tsui Wai Keung, Dr Tsui Tak Ming, William, Ms Poon Hang Sim, Blanche and Mr. Tou Kit Vai ;and the Independent Non-executive Directors of the Company are Mr. Cheung Chiu Fan, Dr. Yuen Ming Fai and Dr. Keung Wing Ching.

* For identification purpose only