



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 Wednesday, 22 April, 2009 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, 2008 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, 8 April, 2009

As at the date of this announcement, the Executive Directors of the Company are 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 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