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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)

SUSPENSION OF TRADING

At the request of Fong's Industries Company Limited (the "Company"), trading of the shares in the Company will be suspended from 9:30 a.m. on Monday, 10 January 2011 pending the issue of an announcement relating to a possible general offer by an independent third party to acquire all the issued shares of the Company.

By order of the Board of Directors

C.K. Lee

Company Secretary

Hong Kong, 10 January, 2011

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; 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*