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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 (the “Board Meeting”) will be held at the 8th Floor, 22-28 Cheung Tat Road, Tsing Yi, Hong Kong on Friday, 11 February 2011 for the purpose of considering and, if appropriate, approving the payment of a special dividend and transacting other business, if any.

The Company will make further announcement on the special dividend after the Board Meeting.

By order of the Board

C.K. Lee

Company Secretary

Hong Kong, 27 January 2011

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