



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

Fong's Industries Company Limited (the "Company") announces that a meeting of the Board of Directors will be held on Tuesday, 23 September 2008 at the Board Room, 8/F., 22-28 Cheung Tat Road, Tsing Yi, Hong Kong, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the payment of an interim dividend.

By Order of the Board
C.K. Lee
Company Secretary

Hong Kong, 9 September 2008

As at the date of this announcement, the Executive Directors 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, Mr. Tsui Wai Keung, Dr Tsui Tak Ming, William and Ms Poon Hang Sim, Blanche; the Independent Non-executive Directors are Mr. Cheung Chiu Fan, Dr. Yuen Ming Fai and Dr. Keung Wing Ching.

* For identification purpose only