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## **FONG'S INDUSTRIES COMPANY LIMITED**

**立信工業有限公司\***

*(Incorporated in Bermuda with limited liability)*

### **ADOPTION OF CHINESE NAME**

The resolution to approve the adoption of the Chinese name “立信工業有限公司” for registration in Hong Kong was passed on 22 May, 2002.

The Directors are pleased to announce that the resolution to approve the adoption of the Chinese name “立信工業有限公司” by the Company for registration in Hong Kong was passed at the Special General Meeting held on 22 May, 2002.

The aforesaid Chinese name has already been used by the Company for identification purpose prior to its registration in Hong Kong and no Chinese name appears on the issued share certificates of the Company. As there is no statutory requirement for the Company to add the aforesaid Chinese name onto its share certificates, the Directors have decided not to do so to avoid any additional administrative expenses to the Company and any inconvenience to our existing shareholders. Accordingly, the Company will not issue any new share certificate with the addition of the Chinese name following the said adoption of Chinese name for the purposes of replacement of existing share certificates or for any new shares that the Company may issue from time to time.

There will be no change to the existing English stock short name of the Company used in the trading system of The Stock Exchange of Hong Kong Limited and a new Chinese stock short name “立信工業” will be adopted on 2 July, 2002.

By order of the Board  
**Fong Sou Lam**  
*Chairman*

Hong Kong, 22 May, 2002

\* *For identification purpose only*

“Please also refer to the published version of this announcement in the Hong Kong i-Mail”.