



# FONG'S INDUSTRIES COMPANY LIMITED

立信工業有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 641)**

## ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Fong's Industries Company Limited (the "Company") announces that Mr. Cheuk Hon Kin, Kelvin ("Mr. Cheuk") has tendered his resignation as Executive Director of the Company due to personal reasons with effect from 20 June, 2005.

The Board and Mr. Cheuk confirm that there is no disagreement with each other and there is no matter relating to the resignation of Mr. Cheuk that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Cheuk for his contribution to the Company during the years.

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

Hong Kong, 20 June, 2005

*As at the date of this announcement, the Board comprises ten executive Directors, namely Mr. Fong Sou Lam, Mr. Wan Wai Yung, Mr. Lee Che Chiu, Mr. Fong Kwok Leung Kevin, Mr. Fong Kwok Chung Bill, Mr. Mo Yiu Leung Jerry, Dr. Tsui Tak Ming William, Ms. Poon Hang Sim Blanche, Mr. Tsui Wai Keung and Mr. Peter Rainer Philipp, and three independent non-executive Directors, namely Mr. Cheung Chiu Fan, Mr. Lui Chi Lung Louis and Dr. Yuen Ming Fai.*

\* *For identification purpose only*

"Please also refer to the published version of this announcement in The Standard"