



## FONG'S INDUSTRIES COMPANY LIMITED

立信工業有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 641)**

### RESIGNATION OF EXECUTIVE DIRECTOR AND JOINT MANAGING DIRECTOR

The Board of Directors (the "Board") of Fong's Industries Company Limited (the "Company") announces that Mr. Lee Che Chiu ("Mr. Lee") has resigned as Executive Director and Joint Managing Director of the Company due to personal reasons with effect from 3 October, 2005. Mr. Lee confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lee for his contribution to the Group during his tenure of office.

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

Hong Kong, 3 October, 2005

As at the date of this announcement, the Board comprises eight Executive Directors, namely Mr. Fong Sou Lam, Mr. Wan Wai Yung, Mr. Fong Kwok Leung Kevin, Mr. Fong Kwok Chung Bill, 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"