



**FU JI FOOD AND CATERING SERVICES HOLDINGS LIMITED**

**福記食品服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1175)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held via telephone-conferencing on Friday, 20 July 2007 at 3:00 p.m. for the purposes of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2007 and to consider the payment of final dividend, if any.

By Order of the Board  
**FU JI Food and Catering Services Holdings Limited**  
**Ng Kwok Choi**  
*Company Secretary*

Hong Kong, 9 July 2007

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wei Dong, Ms. Yao Juan, Mr. Tung Fai and Ms. Ku Wang, a non-executive Director, namely Ms. Josephine Price, and four independent non-executive Directors, namely Ms. Tsui Wai Ling, Carlye, Mr. Wong Chi Keung, Mr. Siu Gang Bing and Ms. Yang Liu.*