



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 Thursday, 30 August 2007 at 10:00 a.m. for the purposes of approving, inter alia, the first quarter financial results of the Company and its subsidiaries for the three months period ended 30 June 2007 and to consider the payment of quarterly dividend, if any.

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

Hong Kong, 20 August 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.