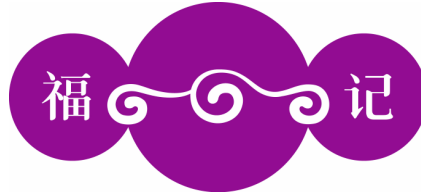


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**福記食品服務控股有限公司**  
**FU JI Food and Catering Services Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 1175)**

**DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, there will be a meeting of the board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited to be held on Tuesday, 28 July 2009 to consider and, if thought fit, approve the preliminary results announcement for the year ended 31 March 2009, the declaration of dividends (if any) and any other business.

By Order of the Board  
**福記食品服務控股有限公司**  
**FU JI Food and Catering Services Holdings Limited**  
**Wei Dong**  
*Chairman*

Shanghai, 16 July 2009

*As at the date of this announcement, the Board comprises Wei Dong, Yao Juan, Tung Fai and Ku Wang as executive directors and Tsui Wai Ling, Carlye, Wong Chi Keung, Su Gang Bing and Yang Liu as independent non-executive directors.*