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FONG'S INDUSTRIES COMPANY LIMITED

立信工業有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

DATE OF BOARD MEETING

The board of directors (the "Board") of Fong's Industries Company Limited (the "Company") announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2013 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and its publication.

By order of the Board
Fong's Industries Company Limited
C.K. Lee
Company Secretary

Hong Kong, 12 August 2013

As at the date of this announcement, our Chairman and Executive Director is Ms. He Fengxian; our Vice-Chairman and Non-executive Director is Mr. Ye Maoxin; our other Executive Directors are Mr. Ji Xin (Chief Executive Officer), Mr. Wan Wai Yung and Mr. Fong Kwok Leung, Kevin; and our Independent Non-executive Directors are Mr. Zhou Yucheng, Mr. Ying Wei, Dr. Yuen Ming Fai and Dr. Keung Wing Ching.

* For identification purpose only