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CHTC FONG'S INDUSTRIES COMPANY LIMITED

恒天立信工業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

DATE OF BOARD MEETING

The board of directors (the "Board") of CHTC Fong's Industries Company Limited (the "Company") announces that a meeting of the Board of the Company will be held on Friday, 28 March 2014 for the purpose of, among other things, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board

CHTC Fong's Industries Company Limited

C.K. Lee

Company Secretary

Hong Kong, 14 March 2014

As at the date of this announcement, our Chairman and Executive Director is Mr. Shi Tinghong; 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.