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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, 15 August 2014 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 2014 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

CHTC Fong's Industries Company Limited

C.K. Lee

Company Secretary

Hong Kong, 1 August 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 Mr. Li Jianxin.