

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 27 March 2015 for the purpose of, among other things, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2014 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, 17 March 2015

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