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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, 26 August 2016 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 2016 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, 12 August 2016

As at the date of this announcement, the Executive Directors are Mr. Ye Maixin (Chairman), Mr. Ji Xin (Chief Executive Officer), Mr. Fong Kwok Leung, Kevin and Mr. Du Qianyi (Chief Financial Officer); and the Independent Non-executive Directors are Mr. Ying Wei, Dr. Yuen Ming Fai and Mr. Li Jianxin.