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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 Monday, 27 March 2017 for the purposes of, among other things, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation for payment of a final dividend, if any.

By Order of the Board of

CHTC Fong’s Industries Company Limited

C.K. Lee

Company Secretary

Hong Kong, 10 March 2017

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