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FONG'S INDUSTRIES COMPANY LIMITED

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 Fong's Industries Company Limited (the "Company") announces that a meeting of the Board of the Company will be held on Monday, 28 March 2011 for the purpose of, among other things, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication and considering the recommendation of a final dividend, if any.

By order of the Board
Fong's Industries Company Limited
C.K. Lee
Company Secretary

Hong Kong, 16 March 2011

As at the date of this announcement, the Board of the Company comprises ten Directors, of which seven are Executive Directors, namely Mr. Fong Sou Lam (Chairman), Mr. Wan Wai Yung (Chief Executive Officer), Mr. Fong Kwok Leung, Kevin, Mr. Fong Kwok Chung, Bill, Mr. Tou Kit Vai, Dr. Tsui Tak Ming, William and Ms Poon Hang Sim, Blanche; and three are Independent Non-executive Directors, namely Mr. Cheung Chiu Fan, Dr. Yuen Ming Fai and Dr. Keung Wing Ching.

* For identification purpose only