

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.



FONG'S INDUSTRIES COMPANY LIMITED

立信工業有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

SUSPENSION OF TRADING

At the request of Fong's Industries Company Limited (the "Company"), trading of the shares in the Company will be suspended from 9:00 a.m. on Tuesday, 7 June 2011 pending the restoration of the public float of the Company.

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

Hong Kong, 3 June 2011

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

* *For identification purpose only*