



## **FONG'S INDUSTRIES COMPANY LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **APPOINTMENT OF DIRECTOR**

The board of Directors (the "Board") of Fong's Industries Company Limited (the "Company") is pleased to announce that Mr. Mo Yiu Leung, Jerry has been appointed as a Director of the Company with effect from 28th November, 2003.

Mr. Mo joined the Group as Chief Financial Officer in July 2003 and is responsible for the overall corporate financial management of the Group. He has over 20 years' experience in financial management, accounting and auditing in the manufacturing sector including a NASDAQ listed company with a manufacturing base in China and a major industrial conglomerate in Australia.

Mr. Mo holds a bachelor of science degree in accounting and data processing from Leeds University in the United Kingdom. He is a fellow member of the Institute of Chartered Accountants in England and Wales and an associate member of the Institute of Chartered Accountants in Australia and the Hong Kong Society of Accountants.

The Board would like to take this opportunity to express its warm welcome to Mr. Mo.

By Order of the Board  
**Fong Sou Lam**  
*Chairman*

Hong Kong, 28th November, 2003

"Please also refer to the published version of this announcement in The Standard".