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## **FORNTON GROUP LIMITED**

**豐 臨 集 團 有 限 公 司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1152)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Fornton Group Limited (the “Company”) announces that a meeting of the Board will be held at Unit A, 32/F Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong on Monday, 25 March 2013 at 10:00 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2012 and approve the release of the draft announcement in respect of the final financial results;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By Order of the Board  
**Fornton Group Limited**  
**Fong Chu Pong**  
*Company Secretary*

Hong Kong, 6 March 2013

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Yam Tak Cheung (Chairman), Ms. Wong Kan Kan Kandy and Mr. Wong Tat Wai Derek and three independent non-executive directors, namely, Mr. Wang Wei Hung Andrew, Mr. Cheng Dickson and Mr. Sin Ka Man.*