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FORNTON GROUP LIMITED

豐臨集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Fornton Group Limited (the “Company”) announces that Mr. Chan Yee, Herman (“Mr. Chan”) has been appointed as non-executive director of the Company with effect from 2 July 2013. The biographical details of Mr. Chan is as follow:

Mr. Chan, aged 58, is currently an associate of Y.T. Chan & Co., a firm of solicitors, and has over 3 years of experience in the legal sector. He was admitted as solicitor of the High Court in Hong Kong in May 2011. Prior to his legal career, he was a superintendent in the Hong Kong Police Force and had served the public for over 36 years. Mr. Chan obtained his bachelor of laws (LLB) degree from the University of London in 2003 and postgraduate certificate in laws from City University of Hong Kong in 2005.

The Company has entered into a service agreement with Mr. Chan for a term of two years commencing from 2 July 2013 and he is entitled to remuneration of HK\$100,000 per annum. The remuneration is determined on the basis of his experience, level of responsibilities within the Company, the market situation and the Company’s remuneration policy. Mr. Chan will hold office only until the next following annual general meeting of the Company and will be eligible for re-election, and thereafter he will be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

As at the date of this announcement, Mr. Chan (i) has not held any directorship in other public companies which are listed on any securities market in Hong Kong or overseas in the past three years, (ii) does not hold any position with the Company or its subsidiaries, (iii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company and (iv) does not have any interest in the shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome to Mr. Chan in joining the Company.

By Order of the Board
Fornton Group Limited
Yam Tak Cheung
Chairman

Hong Kong, 2 July 2013

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yam Tak Cheung (Chairman), Ms. Wong Kan Kan Kandy, Mr. Wong Tat Wai Derek, Mr. Zheng Qiang and Mr. Han Hanting, one non-executive Director, namely, Mr. Chan Yee, Herman and three independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Cheng Dickson and Mr. Sin Ka Man.