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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**”) hereby announces that a meeting of the Board will be held at Unit A, 32nd Floor, Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon on Wednesday, 28 August 2013 at 10:00 a.m. at which announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 is to be approved for publication and at which recommendation of dividend, if any, is expected to be decided.

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

Hong Kong, 6 August 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.