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FORD GLORY GROUP HOLDINGS LIMITED
福源集團控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1682)

ESTABLISHMENT OF A NOMINATION COMMITTEE AND APPOINTMENTS TO THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Ford Glory Group Holdings Limited (the "**Company**") is pleased to announce that a nomination committee of the Company (the "**Nomination Committee**") has been established by the Board with written terms of reference with effect from 19 March 2012.

The members of the Nomination Committee shall comprise such Directors appointed by the Board. The Board has appointed Mr. Choi Lin Hung (as executive Director) as the chairman of the Nomination Committee, and Mr. Lau Chi Kit (as independent non-executive Director) and Mr. Mak Chi Yan (as independent non-executive Director) as members of the Nomination Committee with effect from 19 March 2012.

For and on behalf of the Board
Ford Glory Group Holdings Limited
Choi Lin Hung
Chairman

Hong Kong, 20 March 2012

As at the date of this announcement, the Board comprises Mr. Choi Lin Hung, Mr. Lau Kwok Wa, Stanley and Mr. Ng Tze On as executive Directors; Mr. Chen Tien Tui and Mr. Li Ming Hung as non-executive Directors; and Mr. Lau Chi Kit, Mr. Mak Chi Yan, Mr. Wong Wai Kit, Louis and Mr. Yuen Kin Kei as independent non-executive Directors.

** for identification purposes only*