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

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

DATE OF BOARD MEETING

The board of directors (the "Board") of Ford Glory Group Holdings Limited (the "Company") announces that a meeting of the Board will be held on Friday, 28 June 2013 at 10:30 a.m. at 19/F, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong for the purposes of, among other matters, (i) approving the annual results of the Company and its subsidiaries for the year ended 31 March 2013 and its publication; and (ii) considering the payment of a final dividend, if any.

On behalf of the Board
Ford Glory Group Holdings Limited
Choi Lin Hung
Chairman

Hong Kong, 18 June 2013

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 purpose only*