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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Ford Glory Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 19/F, Ford Glory Plaza, 37-39 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong on Monday, 29 November 2010 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2010 and its publication and the payment of interim dividend, if any.

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

Hong Kong, 17 November 2010

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

** For identification purposes only*