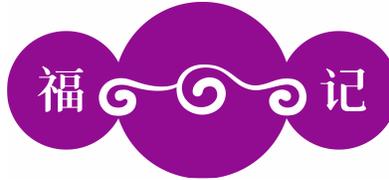


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福記食品服務控股有限公司

FU JI Food and Catering Services Holdings Limited

(a joint stock company incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, there will be a meeting of the board of directors (the “**Board**”) of FU JI Food and Catering Services Holdings Limited to be held on Monday, 22 December 2008 to consider and, if thought fit, approve the interim results announcement for the six months ended 30 September 2008, the declaration of dividends (if any) and any other business.

By Order of the Board

福記食品服務控股有限公司

FU JI Food and Catering Services Holdings Limited

Wei Dong

Chairman

Hong Kong, 10 December 2008

As at the date of this announcement, the Board comprises Wei Dong, Yao Juan, Tung Fai and Ku Wang as executive directors and Tsui Wai Ling, Carlye, Wong Chi Keung, Su Gang Bing and Yang Liu as independent non-executive directors.