



Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 927)

RESIGNATION OF DIRECTOR

The Board announces that, with effect from 1 October 2005, Mr Wong Sau Lik, Weeky Peter has resigned from the office of executive director of the Company.

The board of directors (“**Board**”) of Fujikon Industrial Holdings Limited (“**Company**”) received a resignation letter from Mr Wong Sau Lik, Weeky Peter for his resignation from the office of executive director of the Company with effect from 1 October 2005. Mr Wong resigned on his own accord. He confirmed that there was no disagreement with the other members of the Board and there was no matter which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board wishes to express its sincere gratitude to Mr Wong for his contributions to the Company during the tenure of his office.

As at the date of this announcement, the Board comprises the following members:

Executive directors:

Mr Yeung Chi Hung, Johnny
Mr Yuen Yee Sai, Simon
Mr Chow Man Yan, Michael
Mr Ng Kwong Hing

*Independent non-executive
directors:*

Dr Chang Chu Cheng
Mr Che Wai Hang, Allen
Mr Lee Yiu Pun

By order of the Board
Fujikon Industrial Holdings Limited
Yeung Chi Hung, Johnny
Chairman

Hong Kong, 30 September 2005

* *For identification purposes only*

Please also refer to the published version of this announcement in The Standard.