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Fujikon Industrial Holdings Limited

富士高實業控股有限公司*

(incorporated in Bermuda with limited liability)
(stock code: 927)

CLARIFICATION ANNOUNCEMENT IN RELATION TO INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2012

Reference is made to the announcement (“**Announcement**”) dated 27 November 2012 in relation to the Interim Results for the six months ended 30 September 2012 of Fujikon Industrial Holdings Limited (the “**Company**”).

The Board wishes to clarify that “In order to qualify for the interim dividend,” as appeared in the paragraph headed “Closure of Register of Members” on page 8 of the Announcement should have been stated as “In order to qualify for the interim dividend and special interim dividend”

Except for the above information, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 27 November 2012

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung and three independent non-executive Directors, namely, Dr. Chang Chu Cheng, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

**For identification purposes only*