Stock Code: 000055,200055 Stock ID: Fangda A, Fangda B

China Fangda Group Co., Ltd.
Notification for Convening the 3rd Shareholders' Special Meeting of 2007

The members of the Board and the Company acknowledge being responsible for the truthfulness, accuracy, and completeness of the announcement. Not any false record, misleading statement or significant omission carried in this announcement.

I. Details of the meeting

1. Time/date: 9:30 AM, September 21,2007 (Friday)
the meeting will last for half a day

2. Venue: Multi-function Hall at the ground floor of Fangda Building, Kejinan No.12 Road, South Section of Shenzhen Hi-tech Zone.

3. Convener: The Board of Directors of the Company

4. Way of voting: vote on site.

5. People qualified for the meeting:

1） Shareholders of the Company or their proxies as registered by the Shenzhen Office of China Securities Depository & Clearing Corporation Ltd. at the closing of market in the afternoon of September 17, 2007. The proxies of the shareholders are not necessarily the shareholders of the Company.

2） Directors, supervisors and senior managements of the Company.

3） Lawyers employed by the Company.

II. Agendas of the meeting

1. Title of the proposals:

The proposal on establishing a joint venture specialized in semi-conductor lighting products in Shenyang.

2. Situation of information disclosing: Details of above proposals are available with the Resolutions of the 21st Meeting of the 4th Term of Board (Announcement No. 2007-31) and Announcement on External Investment (Announcement No. 2007-32) released with September 6, 2007 issues of Securities Times, China Securities Journal, Shanghai Securities Daily, and Hong Kong Commercial Daily, as well as http://www.cninfo.com.cn.

III. Registration for the meeting

1. Way of registering: Proxy who is representing a legal person shall carry the Power of Attorney, Shareholding Evidence and ID card to register; Public shareholders shall carry the ID card, shareholders' account card, and effective evidence provided by the stock dealer to register; Proxies shall carry the ID card, Power of Attorney, the shareholders' account card, and evidence of shareholding to register. Postal and facsimile registration are acceptable in case of the shareholder is not in the city.

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2. Time/date for registration: 8:30-11:30 AM, 1:30-4:30 PM, September 20, 2007 3. Address for registration: the Secretary Office of the Board of the Company. Fangda Town, Longjin, Xili, Nanshan, Shenzhen Post code: 518055.
IV. Misc.
1. Liaison of the meeting: Liaison: Ms. Wang Tel: 86（755）26788571-6622 Fax: 86（755）26788353 2. Expenses: shareholders shall handle their own accommodation and transportation expenses.
V. Power of Attorney (Enclosed)

The Board of Directors of
China Fangda Group Co., Ltd.
September 6, 2007

Attachment:

Power of Attorney

This is an authorization to Mr./Ms. to attend the 3rd Shareholders' Special Meeting 2007 of China Fangda Group Co., Ltd. on behalf of our company/me and exercise the voting power on behalf at the meeting.

Consigner (company) (Name): Consigner's ID card NO.:

Consigner's amount of shareholding: Consigner's stock account:

Attorney's Name: Attorney's ID card NO.:

Stamp (signature) of the consigner: Date:

No.	Instructions on voting:	In favor	Objection	Waive
1	The proposal on establishing a joint venture specialized in semi-conductor lighting products in Shenyang.			

Note: Please tick in the proper cells. Unclear modification is not acceptable. The proxies may vote on his/her own decision in case of no instruction has been given.

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