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King Force Security Holdings Limited

冠輝保安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08315)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE AUDIT COMMITTEE AND A MEMBER OF THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE AND APPOINTMENT OF JOINT COMPANY SECRETARY

The Board announces that:

- (1) Mr. Law Yiu Sing has tendered his resignation as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee with effect from 1 July 2015;
- (2) Ms. Au Man Yi has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee with effect from 1 July 2015; and
- (3) Mr. Wong Ka Shing has been appointed as the joint company secretary of the Company with effect from 1 July 2015. Ms. So Hau Kit, the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of King Force Security Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) hereby announces that Mr. Law Yiu Sing (“**Mr. Law**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee (the “**Audit Committee**”) and a member of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 1 July 2015. Mr. Law confirmed that his resignation is due to his increasing commitments to his other professional and personal affairs, and he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Law for his contributions to the Company during his tenure as an independent non-executive Director and offers its best wishes to him.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Au Man Yi (歐敏誼) (“**Ms. Au**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee with effect from 1 July 2015.

Ms. Au, aged 31, holds a bachelor’s degree in accountancy and a master degree’s in corporate governance from The Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants, an associate member of The Hong Kong Institute of Chartered Secretaries and also an associate member of The Institute of Chartered Secretaries And Administrators. Ms. Au has over 10 years of experience in auditing, financial reporting and financial management. Since September 2013, Ms. Au has been the chief financial officer of Long Success International (Holdings) Ltd (stock code: 8017), the shares of which are listed on the Growth Enterprise Market of the Stock Exchange (“**GEM**”). Ms. Au is currently an independent non-executive director of JC Group Holdings Limited (stock code: 8326), the shares of which are listed on the GEM.

Save as disclosed above, Ms. Au does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

As at the date of this announcement, Ms. Au does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). She has confirmed she does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company and has not held any other positions with any other members of the Group.

Ms. Au will enter into a service contract with the Company for a term of three years commencing from 1 July 2015 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. She will be entitled to receive a director fee of HK\$120,000 per annum which is determined with reference to her duties and responsibilities with the Company, the Company’s performance and the prevailing market condition.

Save as disclosed above, there is no other matter in relation to the appointment that needs to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable nor is/was she involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”).

The Board would like to express its warmest welcome to Ms. Au for joining the Board.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board hereby announces that Mr. Wong Ka Shing (黃嘉盛) (“**Mr. Wong**”) has been appointed as the joint company secretary of the Company with effect from 1 July 2015. Ms. So Hau Kit, the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company.

Mr. Wong, aged 36, obtained a Bachelor of Arts (Hons) degree in Accounting and Finance from the Leeds Metropolitan University. Mr. Wong is a member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 12 years of experience in auditing, taxation and financial management from accounting firms and listed company.

The Board would like to express its warmest welcome to Mr. Wong on his appointment.

By order of the Board
King Force Security Holdings Limited
Fu Yik Lung
Chairman and Executive Director

Hong Kong, 26 June 2015

As at the date of this announcement, the executive Directors are Mr. Fu Yik Lung, Ms. Liu Lai Ying, Ms. Chung Pui Yee Shirley and Mr. Zhang Chengzhou; and the independent non-executive Directors are Mr. Law Yiu Sing, Professor Lam Sing Kwong, Simon and Mr. Ong Chi King.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.