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KING FORCE GROUP HOLDINGS LIMITED

冠輝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08315)

RESIGNATION OF A JOINT COMPANY SECRETARY, CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF AUTHORISED REPRESENTATIVE FOR SERVICE OF PROCESS AND NOTICES IN HONG KONG

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of directors (the “**Board**”) of King Force Group Holdings Limited (the “**Company**”) announces that Ms. So Hau Kit (“**Ms. So**”) has resigned as the joint company secretary of the Company with effect from 31 March 2017. Ms. So confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company.

Immediately after the aforesaid resignation, Mr. Wong Ka Shing (“**Mr. Wong**”), the other joint company secretary of the Company who possesses the requisite professional qualification of a listed issuer’s secretary pursuant to Rule 5.14 of the rules governing the listing of securities on the growth enterprise market of the Stock Exchange (the “**GEM Listing Rules**”), shall act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. So for her valuable contribution to the Company during her tenure.

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND
CHANGE OF AUTHORISED REPRESENTATIVE FOR SERVICE OF PROCESS AND NOTICES
IN HONG KONG**

The Board announces that the address of principal place of business of the Company in Hong Kong registered under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) has been relocated to 14/F., Harbour Commercial Building, 122 Connaught Road Central, Hong Kong with effect from 31 March 2017.

The Board further announces that, with effect from 31 March 2017, Loong & Yeung will cease to act as the Company’s authorised representative of the Company for the acceptance of service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (the “**Service Agent**”) and W.L. Wong & Co. of 14/F., Harbour Commercial Building, 122 Connaught Road Central, Hong Kong has been appointed in place of Loong & Yeung as the Service Agent.

By Order of the Board of
King Force Group Holdings Limited
Chen Yunchuo
Chairman

Hong Kong, 31 March 2017

As at the date of this announcement, the executive Directors are Mr. Li Mingming, Mr. Cheng Rui, Ms. Li Liping and Mr. Chen Yunchuo; and the independent non-executive Directors are Mr. Xiong Hong, Mr. Wan Tat Wai David and Mr. Ho Yuk Ming Hugo.

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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.kingforce.com.hk.