



建福集團控股有限公司
KENFORD GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 464)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHANGE OF COMPANY SECRETARY,
QUALIFIED ACCOUNTANT AND
AUTHORIZED REPRESENTATIVE**

The Board announces that:–

- (1) Mr Chan Kwok Tung, Donny has tendered his resignation as executive director, company secretary and authorized representative of the Company with effect from 16 June 2008.
- (2) Ms Chan Tsz Ping has tendered her resignation as qualified accountant of the Company with effect from 16 June 2008.
- (3) Ms Tse Wun Ying has been appointed as the company secretary, qualified accountant and authorized representative of the Company and the Financial Controller of the Group with effect from 16 June 2008.

The board of directors (the “**Board**”) of KENFORD GROUP HOLDINGS LIMITED (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) announces that:–

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

Mr Chan Kwok Tung, Donny has tendered his resignation as executive director, company secretary and authorized representative of the Company with effect from 16 June 2008 due to his service agreement has natural expired. Mr Chan and the Board confirmed that there has been no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr Chan for his valuable contribution to the Company during the tenure of his office.

(2) RESIGNATION OF QUALIFIED ACCOUNTANT

Ms Chan Tsz Ping has tendered her resignation as qualified accountant of the Company with effect from 16 June 2008 to pursue her career development. Ms Chan and the Board confirmed that there has been no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to thank Ms Chan for her service during the tenure of her office.

(3) APPOINTMENT OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORIZED REPRESENTATIVE

Ms Tse Wun Ying has been appointed as company secretary, qualified accountant and authorized representative of the Company and the financial controller of the Group with effect from 16 June 2008.

Ms Tse joined the Group in May 2008. Ms Tse graduated from the Hong Kong Polytechnic University (formerly known as the “Hong Kong Polytechnic”) in Accountancy in 1984. She holds a Master degree in China Accountancy from Guangzhou Jinan University in January 2004. Ms Tse is an associate member of the Hong Kong Institute of Certified Public Accountants, a fellow member of Association of the Chartered Certified Accountants and the associate member of the Institute of the Chartered Accountants in England and Wales. Ms Tse has over twenty years of experience in financial management in various commercial and industrial sectors. Prior to joining the Group, Ms Tse was previously a financial controller, qualified accountant and company secretary of several companies listed on the Main Board of the Stock Exchange of Hong Kong Limited.

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

By order of the Board
KENFORD GROUP HOLDINGS LIMITED
LAM WAI MING
Chairman

Hong Kong, 13 June 2008

As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely Mr Lam Wai Ming (Chairman), Mr Tam Chi Sang (Managing Director), Mr Chan Kwok Tung, Donny and three Independent Non-Executive Directors, namely Mr Chiu Fan Wa, Mr Li Chi Chung and Mr Li Tat Wah.