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Hung Fook Tong Group Holdings Limited

鴻福堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1446)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hung Fook Tong Group Holdings Limited (the “**Company**”) announces that Mr. Tsang Kai Ming (“**Mr. Tsang**”) has resigned as company secretary and financial controller of the Company due to personal reasons.

The Board further announces that Mr. Lau Siu Ki (“**Mr. Lau**”) was appointed as company secretary of the Company with effect from 13 May 2015.

Mr. Lau has over 10 years of experience in the corporate secretarial field providing professional corporate services to Hong Kong listed companies. He is currently the company secretary of Yeebo (International Holdings) Limited (stock code: 259), a company listed in Hong Kong. Mr. Lau is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Tsang for his valuable efforts and contributions to the Company and welcome Mr. Lau on his appointment.

On behalf of the Board of
Hung Fook Tong Group Holdings Limited
TSE Po Tat
Chairman

Hong Kong, 12 May 2015

As at the date of this announcement, the Board comprises Mr. Tse Po Tat, Ms. Wong Pui Chu, Mr. Kwan Wang Yung and Dr. Szeto Wing Fu as executive Directors, Mr. Tse Po Shing as non-executive Director, and Mr. Kiu Wai Ming, Professor Sin Yat Ming and Mr. Andrew Look as independent non-executive Directors.