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## **UKF (HOLDINGS) LIMITED**

**英裘(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01468)

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors of UKF (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chung Man Wai, Stephen (“**Mr. Chung**”) has tendered his resignation as the company secretary (“**Company Secretary**”) and chief financial officer of the Company with effect from 27 November 2015.

Mr. Chung has confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Siu Lun has been appointed as the Company Secretary of the Company with effect from 27 November 2015 in place of Mr. Chung.

Mr. Chan, aged 36, holds bachelor degrees in Commerce and Business (Management) from University of Queensland, Australia. He is an associate member of CPA Australia and The Hong Kong Institute of Certified Public Accountants. He has over 14 years of experience in business consultancy and financial audit. He was an Independent Non-executive Director of China Nonferrous Metals Company Limited (Stock Code: 8306) from July 2011 to March 2015.

The Board would like to take this opportunity to express its gratitude to Mr. Chung for his valuable efforts and contributions to the Company and welcome Mr. Chan for his new appointment.

On behalf of the Board  
**UKF (Holdings) Limited**  
**Wong Chun Chau**  
*Chairman*

Hong Kong, 27 November 2015

As at the date of this announcement, the Directors are as follows:

*Executive Directors:*

Mr. Wong Chun Chau

Ms. Kwok Yin Ning

*Independent non-executive Directors:*

Mr. Lau Siu Ki

Mr. Tang Tat Chi

Mr. Jean-pierre Philippe