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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 of Directors (the “**Board**”) of UKF (Holdings) Limited (the “**Company**”) announces that Mr. Chan Siu Lun resigned as the company secretary of the Company with effect from 1 December 2016. On the same date, Mr. Chan Chun Hong has been appointed to replace Mr. Chan Siu Lun.

Mr. Chan Chun Hong, aged 42, is a fellow member of the Association of Chartered Certified Accountants, a CFA Charterholder and a fellow member of the Hong Kong Institute of Directors. Mr. Chan holds a bachelor's degree in business administration conferred by Hong Kong University of Science and Technology in November 1996.

The Board warmly welcomes Mr. Chan Chun Hong's joining and thank Mr. Chan Siu Lun for his contributions.

By order of the Board
UKF (HOLDINGS) LIMITED
Wong Chun Chau
Chairman

Hong Kong, 1 December 2016

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

Executive Directors:

Mr. Wong Chun Chau (*Chairman*)

Ms. Kwok Yin Ning

Independent Non-executive Directors:

Ms. Mak Yun Chu

Mr. Tang Tat Chi

Mr. Hung Wai Che