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king fook holdings limited
景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

(the “Company”)

CHANGE IN COMPANY SECRETARY

The Company announces that Mr. Kwong Chun Chung (“Mr. Kwong”) has resigned as the company secretary of the Company with effect on 10 August 2017.

The Company is pleased to announce that Ms. Leung Pui Ling (“Ms. Leung”) has been appointed as the company secretary of the Company with effect on 10 August 2017. Ms. Leung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators of the United Kingdom respectively.

The board of directors of the Company would like to take this opportunity to express its gratitude to Mr. Kwong for his valuable contribution to the Company during his tenure of service and to welcome Ms. Leung on her appointment.

By Order of the Board
Tang Yat Sun, Richard
Chairman

Hong Kong, 10 August 2017

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard, Dr. Fung Yuk Bun, Patrick and Mr. Yeung Ka Shing; the non-executive director is Mr. Wong Wei Ping, Martin; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Cheng Kwok Shing, Anthony.