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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**”) announces that Mr. Lam Chi Tat (“**Mr. Lam**”) has resigned as the company secretary of the Company with effect from 29 March 2018.

The Board is also pleased to announce that Mr. Ong Tiang Lock (“**Mr. Ong**”) has been appointed as the company secretary of the Company with effect from 29 March 2018 to replace Mr. Lam. Mr. Ong is an associate member of the Hong Kong Institute of Certified Public Accountants, Chartered Accountant of Malaysian Institute of Accounts and a fellow of Association of Chartered Certified Accountants, United Kingdom.

The Board would like to thank Mr. Lam for his service to the Company during his tenure and to extend its warmest welcome to Mr. Ong for his new appointment.

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

Hong Kong, 29 March 2018

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