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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)

**PROPOSED CHANGE OF AUDITORS**

The board (the “**Board**”) of directors of UKF (Holdings) Limited (the “**Company**”) wishes to announce that on 12 July 2019 HLM CPA Limited (“**HLM**”) informed the Company that it will not seek for re-appointment at the Company’s forthcoming annual general meeting (the “**AGM**”).

With the recommendation from the audit committee of the Company, the Board propose to appoint Confucius International CPA Limited (“**Confucius**”) as the auditors of the Group (the “**Proposed Appointment**”) to fill the vacancy following the retirement of HLM. Pursuant to the Articles of Association of the Company, the Proposed Appointment will be subject to the approval by the shareholders of the Company (the “**Shareholders**”) by an ordinary resolution at the forthcoming AGM.

HLM have confirmed that nothing about their retirement should be brought to the attention of the Shareholders.

A circular containing further details of the Proposed Appointment, together with a notice of AGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 12 July 2019

*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