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SFK CONSTRUCTION HOLDINGS LIMITED
新福港建設集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1447)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of SFK Construction Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chan Chor Tung (“**Mr. Chan**”) has resigned as an executive director of the Company with effect from 10 December 2021. The resignation of Mr. Chan is part of his retirement plan. Following his resignation, Mr. Chan will be engaged as a consultant of the Company’s subsidiaries and will continue to advise the Group on their operations and business development.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation and gratitude to Mr. Chan for his contribution and services to the Company in the past years.

By order of the Board
SFK Construction Holdings Limited
Chan Ki Chun
Chairman

Hong Kong, 10 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Lam Leung Tsun, Mr. Jim Fun Kwong, Frederick and Mr. Chan Kim Hung, Simon.