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UKF (HOLDINGS) LIMITED

英裘(控股)有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 08168)

CLARIFICATION ANNOUNCEMENT

Reference is made to the annual results announcement for the year ended 31 March 2014 of UKF (Holdings) Limited (the “Company”) dated 9 June 2014 (The “Annual Results Announcement”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement.

The Company wishes to clarify that there were two inadvertent typographical errors in the Annual Result Announcement as follows:

1. “Change in the average skins price” in the first paragraph of page 24 of Annual Results Announcement should be read as “ Change in the birth rate”
2. “The register of members of the Company will be closed from 25 July 2014, Friday” in the first paragraph of page 42 of Annual Results Announcement should be read as “The register of members of the Company will be closed on 25 July 2014, Friday”

Save as disclosed above, all other information in the Annual Results Announcement remains unchanged.

On behalf of the Board
UKF (Holdings) Limited
Wong Chun Chau
Chairman

Hong Kong, 10 June 2014

Executive Directors:

Mr. Wong Chun Chau

Ms. Kwok Yin Ning

Independent non-executive Directors:

Mr. Ang Wing Fung

Mr. Tang Tat Chi

Mr. Jean-pierre Philippe

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM Website at www.hkgem.com for 7 days from the date of its posting and on the Company’s website at www.ukf.com.hk.