

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**UKF (HOLDINGS) LIMITED**

**英裘(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 08168)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of UKF (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 4 February 2015, Wednesday, for the purposes of approving the third quarter results of the Company for the three and nine months ended 31 December 2014 and the publication of the same on the websites of Growth Enterprise Market and the Company.

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

Hong Kong, 21 January 2015

*As at the date of this announcement, the directors of the Company (“**Directors**”) are as follows:*

*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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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](http://www.hkgem.com) for 7 days from the date of its posting and on the Company’s website at [www.ukf.com.hk](http://www.ukf.com.hk).*