

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.



SFK CONSTRUCTION HOLDINGS LIMITED

新福港建設集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1447)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SFK Construction Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2020 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the announcement thereof for publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Chan Chor Tung, 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.