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king fook holdings limited
景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

(the “Company”)

ANNOUNCEMENT

The Company hereby announces that it has been notified by Mr. Tang Yat Sun, Richard (the Chairman of its board of directors) that Daily Moon Investments Limited, a company wholly owned by him, sold a total of 31,571,400 shares of the Company (representing about 3.46% of the existing issued share capital of the Company) to Yeung Chi Shing Estates Limited, the controlling shareholder of the Company, at HK\$0.41 per share today in order to realise part of his investment in the Company. After the disposal, Mr. Tang has interest in a total of 7,528,500 shares of the Company (representing about 0.83% of the existing issued share capital of the Company).

By Order of the Board
Leung Pui Ling
Company Secretary

Hong Kong, 30 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard, Dr. Fung Yuk Bun, Patrick and Mr. Wong Wei Ping, Martin; the non-executive director is Mr. Ng Ming Wah, Charles; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Cheng Kwok Shing, Anthony, Mr. Ho Hau Hay, Hamilton, Ms. Hou Tan Tan Danielle and Mr. Sin Nga Yan, Benedict.