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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”)

PROPOSED AMENDMENT OF ARTICLES OF ASSOCIATION

The board of directors of the Company will propose a special resolution at the coming annual general meeting of the Company for amendment of the Articles of Association of the Company mainly to comply with the new requirements of the Listing Rules.

A circular giving details of the proposed amendment of the Articles of Association of the Company will be sent to shareholders shortly.

By Order of the Board
Leung Pui Ling
Company Secretary

Hong Kong, 19 July 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.