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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 (i) enable the Company to hold general meeting by way of a hybrid meeting or an electronic meeting; and (ii) remove the requirements to fill up all vacancies of retiring directors in general meeting of the Company.

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
Tang Yat Sun, Richard
Chairman

Hong Kong, 29 July 2024

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 directors are Mr. Ho Hau Hay, Hamilton, Ms. Veronica Ho and Mr. Kung Lin Cheng Leo; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Sin Nga Yan, Benedict, Mr. Cheng Kwok Shing, Anthony and Ms. Hou Tan Tan Danielle.