

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.



**king fook holdings limited**  
**景福集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 280)**

(the “Company”)

**PASSING AWAY OF DIRECTOR**

The Company has been informed that Mr. Wong Wei Ping, Martin (“Mr. Wong”), an executive director of the Company, passed away on 17 August 2024.

The board of directors of the Company would like to pay tribute to Mr. Wong for his valuable contribution to the Company. He will be deeply missed by all of us.

By Order of the Board  
**Tang Yat Sun, Richard**  
Chairman

Hong Kong, 23 August 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard and Dr. Fung Yuk Bun, Patrick; 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.*