king fook holdings limited
景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

(the "Company")

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION RELATING TO TENANCY

The Company refers to its announcement dated 14 February 2025 (the "Announcement"). Terms used in this announcement shall have the same meanings as defined in the Announcement.

The rent under Tenancy Agreement I is $1,236,000 per month payable monthly in advance in cash on the first day of each month, exclusive of management fee and rates.

By Order of the Board
Tang Yat Sun, Richard
Chairman

Hong Kong, 20 February 2025

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.