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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”)

APPOINTMENT OF NEW MEMBER OF NOMINATION COMMITTEE

The board of directors of the Company hereby announces that with effect from 1 April 2025, Ms. Hou Tan Tan Danielle, an independent non-executive director of the Company, has been appointed as a member of the nomination committee.

By Order of the Board
Tang Yat Sun, Richard
Chairman

Hong Kong, 31 March 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.