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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 REMUNERATION COMMITTEE

The board of directors of the Company hereby announces that Mr. Sin Nga Yan, Benedict, an independent non-executive director of the Company, has been appointed as a member of the remuneration committee with effect on 1 July 2025.

By Order of the Board
Tang Yat Sun, Richard
Chairman

Hong Kong, 30 June 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.