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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”)

RESIGNATION OF DIRECTOR

The Company announces that Mr. Cheng Kar Shing, Peter (“Mr. Cheng”), an independent non-executive director and a member of the remuneration committee and the nomination committee of the Company, will resign with effect on 26 July 2025 in order to allow more time for his other engagements. Mr. Cheng confirms that there is no disagreement with the board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The board of directors of the Company would like to thank Mr. Cheng for his valuable contribution to the Company.

By Order of the Board
Tang Yat Sun, Richard
Chairman

Hong Kong, 25 July 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.