



king fook holdings limited
景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

RETIREMENT OF DIRECTOR

Retirement of Dr. Sin Wai Kin

King Fook Holdings Limited (the “Company”) announces that Dr. Sin Wai Kin retired from directorship of the Company (as non-executive director) at the annual general meeting of the Company held on 31st August, 2006 for personal reason. Dr. Sin confirms that there is no disagreement with the board of directors of the Company and there is no matter 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 Dr. Sin for his valuable contribution to the Company for the past years.

Directors of the Company

As at the date of this announcement and after the retirement of Dr. Sin Wai Kin, the board of directors of the Company comprises Mr. Yeung Ping Leung, Howard, Mr. Tang Yat Sun, Richard, Mr. Cheng Ka On, Dominic, Mr. Yeung Bing Kwong, Kenneth, Ms. Fung Chung Yee, Caroline as executive directors; Mr. Wong Wei Ping, Martin, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict as non-executive directors; and Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter and Mr. Chan Chak Cheung, William as independent non-executive directors.

By Order of the Board
Yeung Ping Leung, Howard
Chairman

Hong Kong, 31st August, 2006