

**King Fook Holdings Limited**  
(Incorporated in Hong Kong with limited liability)  
(Stock code: 280)

**Announcement - Unusual Price/Turnover Movements**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in price and trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such changes.

We also confirm that, save as disclosed in an announcement dated 7 May, 2007 in respect of a proposal for disposal (of up to 1,874,000 shares of \$1 each of Hong Kong Exchanges and Clearing Limited owned by a subsidiary of the Company) which may constitute a very substantial disposal, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23, neither is the Board of Directors aware of any matter discloseable under the general obligation imposed by Rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of King Fook Holdings Limited, the Board of Directors [except Mr. Ho Hau Hay, Hamilton (a Non-executive Director) who is out of town] of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the Executive Directors of the Company are Mr. Yeung Ping Leung, Howard, Mr. Tang Yat Sun, Richard, Mr. Cheng Ka On, Dominic, Mr. Yeung Bing Kwong, Kenneth and Ms. Fung Chung Yee, Caroline, the Non-executive Directors are Mr. Wong Wei Ping, Martin, Mr. Ho Hau Hay, Hamilton and Mr. Sin Nga Yan, Benedict and the Independent Non-executive Directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter and Mr. Chan Chak Cheung, William.

By order of the Board  
**King Fook Holdings Limited**

Cheung Kit Man, Melina  
Company Secretary

Hong Kong, 25 June, 2007