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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")

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT INSIDE INFORMATION AND RESUMPTION OF TRADING

This announcement is made by board of directors of the Company (the "Board") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571) of the Law of Hong Kong).

The Board notes the recent increases in the price and trading volume of the shares of the Company ("Shares") and wishes to state that the Board is not aware of any reasons for such increases.

PROPOSALS FROM INDEPENDENT INVESTORS

The Company has been informed by Yeung Chi Shing Estates Limited (the "Controlling Shareholder") that it has been approached by several potential investors for possible acquisition of its shareholding in the Company (the "Proposals"). As at the date of this announcement, the Controlling Shareholder is interested in 313,127,784 Shares, representing about 47.98% of the issued share capital of the Company. All of the potential investors are independent third parties not connected with the Company, any of the directors, chief executive or substantial shareholders of the Company or any of its subsidiaries or any of their respective associates. Negotiation is at a preliminary stage and no agreement has been made. Any of the Proposals, if materialised, may result in the potential investor(s) being required to make a mandatory offer for all issued Shares (other than those already owned by or agreed to be acquired by the potential investor(s) or its/their concert parties) in accordance with Rule 26.1 of the Code on Takeovers and Mergers (the "Takeovers Code").

Further announcement(s) will be made in respect of any further development with regard to the Proposals as and when necessary in accordance with the Listing Rules and the Takeovers Code, and on a monthly basis pursuant to Rule 3.7 of the Takeovers Code until an announcement of a firm intention to make an offer or of a decision not to proceed with an offer is made in compliance with the Takeovers Code.

The issued share capital of the Company comprises 652,607,475 Shares as at the date of this announcement. The Company has no other class of relevant securities (as defined under Note 4 to Rule 22 of the Takeovers Code) in issue.

There is no assurance that any discussion mentioned in this announcement will either materialize or eventually be consummated, and the discussion may or may not lead to the making of offer for Shares. **Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

DEALING DISCLOSURE

Associates of the Company (including a person who owns or controls 5% or more of the Shares or any person who as a result of any transaction owns or controls 5% or more of the Shares) are reminded to disclose their dealings in the securities of the Company.

Reproduced below is the full text of Note 11 to Rule 22 of the Takeovers Code in accordance with Rule 3.8 of the Takeovers Code:

“Responsibilities of stockbrokers, banks and other intermediaries

Stockbrokers, banks and others who deal in relevant securities on behalf of clients have a general duty to ensure, so far as they are able, that those clients are aware of the disclosure obligations attaching to associates and other persons under Rule 22 and that those clients are willing to comply with them.

Principal traders and dealers who deal directly with investors should, in appropriate cases, likewise draw attention to the relevant Rules. However, this does not apply when the total value of dealings (excluding stamp duty and commission) in any relevant security undertaken for a client during any 7 day period is less than \$1 million.

This dispensation does not alter the obligation of principals, associates and other persons themselves to initiate disclosure of their own dealings, whatever total value is involved.

Intermediaries are expected to co-operate with the Executive in its dealings enquiries. Therefore, those who deal in relevant securities should appreciate that stockbrokers and other intermediaries will supply the Executive with relevant information as to those dealings, including identities of clients, as part of that co-operation.’’

RESUMPTION OF TRADING

At the request of the Company, trading in Shares was halted on The Stock Exchange of Hong Kong Limited with effect from 1:00 p.m. on 13th June 2014 pending the release of this announcement. The Company has applied for resumption of trading of Shares with effect from 9:00 a.m. on 16th June 2014.

By Order of the Board
Yeung Ping Leung, Howard
Chairman

Hong Kong, 13th June, 2014

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

As at the date of this announcement, 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 director is Mr. Wong Wei Ping, Martin; and the independent non-executive directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Cheng Kwok Shing, Anthony.