

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 NON-EXECUTIVE DIRECTOR

The Company is pleased to announce that Mr. Yeung Bing Kin Alan (“Mr. Yeung”) has been appointed as a non-executive director of the Company with effect from 27th November, 2015.

Mr. Yeung, 72, is a director of Yuan Holding Limited (trading as Blanc de Chine) and the chairman and a director of YCS International Development Limited, both private companies. Mr. Yeung has over 30 years of experience in real estate and trading businesses. He is an authorised representative of a corporate director of Yeung Chi Shing Estates Limited (“YCSEL”), the controlling shareholder of the Company holding 547,539,057 shares of the Company, representing about 59.93% of its issued share capital. Mr. Yeung together with other members of his family control the management of YCSEL. He is the elder brother of Mr. Yeung Ping Leung, Howard, the chairman and an executive director of the Company, and the brother-in-law of Mr. Wong Wei Ping, Martin, a non-executive director of the Company.

Mr. Yeung does not have any service contract with the Company. He is not appointed for a specific term but is subject to retirement by rotation at annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Yeung will receive a nominal director’s fee of HK\$20,000 per annum subject to the recommendation of the remuneration committee of the Company from time to time.

Mr. Yeung does not have:

- (a) any directorships held in listed companies in the last 3 years;
- (b) any relationships with any directors, senior management or substantial or controlling shareholders of the Company save as disclosed above; and
- (c) any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Yeung confirms that save as disclosed above, there are no other matters that need to be brought to the attention of shareholders of the Company and there is no information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

By Order of the Board
Yeung Ping Leung, Howard
Chairman

Hong Kong, 27th November, 2015

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 and Ms. Fung Chung Yee, Caroline; the non-executive directors are Mr. Wong Wei Ping, Martin and Mr. Yeung Bing Kin Alan; 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.