

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 Dr. Fung Yuk Bun, Patrick (“Dr. Fung”) has been appointed as a non-executive director of the Company with effect from 4th May, 2016.

Dr. Fung, aged 69, obtained his MBA degree from the University of Toronto in 1973, and was awarded an Honorary Doctor of Business Administration by the Hong Kong Polytechnic University in 2001 and an Honorary Doctor of Laws by the University of Toronto in 2005. Dr. Fung joined Wing Hang Bank, Limited (currently known as OCBC Wing Hang Bank, Limited) in 1976 and was appointed a director of the Bank in 1980, Chief Executive in 1992, and then Chairman and Chief Executive in April 1996. Dr. Fung is currently the Chairman of OCBC Wing Hang Bank, Limited.

Dr. Fung is a non-executive director of Miramar Hotel and Investment Company, Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He retired as an independent non-executive director of The Link Management Limited, the manager of The Link Real Estate Investment Trust, with effect from 1st August, 2014. The Link Real Estate Investment Trust is listed on the Main Board of the Stock Exchange. Dr. Fung is a honorary member of the Court and Adjunct Professor with the Faculty’s School of Accounting and Finance of the Hong Kong Polytechnic University, a court member of the Hong Kong University of Science and Technology, Vice President of the Hong Kong Institute of Bankers and a member of Board of Governors of The Hong Kong Philharmonic Society Ltd.

Dr. Fung 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. He 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.

As at the date of this announcement, Dr. Fung is interested in 5,856,517 shares of the Company which are ultimately held by Federal Trust Co. Ltd. as trustee of The Ng Yip Shing Trust, under which Dr. Fung is a beneficiary.

Dr. Fung does not have:

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

Dr. Fung 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, 4th May, 2016

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Ping Leung, Howard, Mr. Yeung Bing Kin Alan, Mr. Tang Yat Sun, Richard and Mr. Cheng Ka On, Dominic; the non-executive directors are Mr. Wong Wei Ping, Martin and Dr. Fung Yuk Bun, Patrick; 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.