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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”)

**PASSING AWAY OF CHAIRMAN**

The Company announces that Mr. Yeung Bing Kin, Alan, an executive director and the Chairman of the Company, passed away on 9 September 2016 in the United States of America.

The board of directors of the Company would like to pay tribute to Mr. Yeung for his valuable contribution to the Company. He will be sadly missed by all of us.

By Order of the Board  
Kwong Chun Chung  
Company Secretary

Hong Kong, 14 September 2016

As at the date of this announcement, the executive directors of the Company are 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.