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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of King Fook Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 3rd Floor, King Fook Building, 30-32 Des Voeux Road Central, Hong Kong on Friday, 25 November 2016 at 4:00 p.m. at which the Board will, among other matters, approve the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and consider the payment of an interim dividend (if any).

By order of the Board
Kwong Chun Chung
Company Secretary

Hong Kong, 14 November 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.