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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”)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE IN MEMBER OF THE AUDIT COMMITTEE**

The Company announces that on 26 January 2017:

1. Mr. Lau To Yee (“Mr. Lau”), an independent non-executive director and a member of the Audit Committee of the Company, resigned due to his senior age; and
2. Mr. Sin Nga Yan, Benedict, an independent non-executive director, was appointed as a member of the Audit Committee of the Company to take up the vacancy left by Mr. Lau.

Mr. Lau confirms that there is no disagreement with the board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The board of directors of the Company would like to thank Mr. Lau for his valuable contribution to the Company.

By Order of the Board
Tang Yat Sun, Richard
Acting Chairman

Hong Kong, 26 January 2017

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard, Mr. Cheng Ka On, Dominic and Dr. Fung Yuk Bun, Patrick; the non-executive director is Mr. Wong Wei Ping, Martin; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Cheng Kwok Shing, Anthony.