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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 CHIEF EXECUTIVE

The Company announces that Ms. Lau Kit Yee, Christina (“Ms. Lau”) has resigned as the Chief Executive (Group General Manager) of the Company with effect on 1 April 2017 in order to devote more time to her family. Ms. Lau confirms that there is no disagreement with the board of the Company and there is no matter relating to her 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 Ms. Lau for her valuable contribution to the Company.

The Company is identifying suitable new Chief Executive and will release an announcement after the appointment is made.

By Order of the Board
Kwong Chun Chung
Company Secretary

Hong Kong, 27 March 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.