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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”)

**APPOINTMENT OF CHIEF EXECUTIVE**

The Company is pleased to announce that Ms. Sum Mei Lin (“Ms. Sum”) has been appointed as the Chief Executive (Group General Manager) of the Company with effect from 8 June 2017.

Ms. Sum, aged 53, has over 28 years’ experience in the management of retail businesses.

Ms. Sum has entered into an employment contract with the Company commencing from 8 June 2017, which is terminable by notice by either party. Her monthly salary is HK\$150,000 during her 6 month probation period and HK\$180,000 thereafter. She is entitled to a performance bonus, which will be reviewed by the Company annually. The remuneration of Ms. Sum is determined with reference to her experience.

Ms. Sum does not have:

- (a) any directorships held in listed companies in the last 3 years;
- (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.

Ms. Sum 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  
Tang Yat Sun, Richard  
Chairman

Hong Kong, 8 June 2017

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard, Dr. Fung Yuk Bun, Patrick and Mr. Yeung Ka Shing; 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.