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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”)

CHANGE IN DIRECTOR’S INFORMATION

The Company refers to its announcement dated 5 January 2009 (the “Previous Announcement”) and makes this announcement pursuant to Rules 13.51B(2) and 13.51(2)(u) of the Listing Rules.

The Company has been informed by Mr. Ho Hau Hay, Hamilton, an independent non-executive director of the Company, that the Securities and Futures Commission (the “SFC”) has issued a letter confirming that he is no longer a person under investigation in relation to its investigation relating to CITIC Limited (formerly known as CITIC Pacific Limited) mentioned in the Previous Announcement and the SFC does not propose to take any action against him on the information currently known to the SFC.

By Order of the Board
Leung Pui Ling
Company Secretary

Hong Kong, 3 October 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.