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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”) hereby announces that a meeting of the Board of the Company will be held on Friday, 22 June 2018 at 4:00 p.m. to consider the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and recommendation of the payment of a final dividend (if any).

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

Hong Kong, 11 June 2018

*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.*