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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”)

ESTABLISHMENT OF NOMINATION COMMITTEE

The board of directors of the Company is pleased to announce that the Company has established a nomination committee comprising Mr. Tang Yat Sun, Richard (Chairman), Mr. Cheng Kar Shing, Peter and Mr. Sin Nga Yan, Benedict with effect on 1 January 2022.

The Nomination Committee of the Company has adopted terms of reference based on the duties set out in B.3.1 of the Corporate Governance Code in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), which shall be revised in accordance with the Listing Rules in effect from time to time.

By Order of the Board
Leung Pui Ling
Company Secretary

Hong Kong, 31 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard (Chairman), Dr. Fung Yuk Bun, Patrick and Mr. Wong Wei Ping, Martin; the non-executive director is Mr. Ng Ming Wah, Charles; 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.