



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”) announces that a meeting of the Board of the Company will be held at 3rd Floor, King Fook Building, 30-32 Des Voeux Road Central, Hong Kong on Friday, 11 July, 2008, at which the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 March, 2008 and consider the recommendation of the payment of a final dividend.

By order of the Board  
**Cheung Kit Man, Melina**  
Company Secretary

Hong Kong, 26 June, 2008

As at the date of this announcement, the Executive Directors of the Company are Mr. Yeung Ping Leung, Howard, Mr. Tang Yat Sun, Richard, Mr. Cheng Ka On, Dominic, Mr. Yeung Bing Kwong, Kenneth and Ms. Fung Chung Yee, Caroline, the Non-executive Directors are Mr. Wong Wei Ping, Martin, Mr. Ho Hau Hay, Hamilton and Mr. Sin Nga Yan, Benedict and the Independent Non-executive Directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter and Mr. Chan Chak Cheung, William.