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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**

On 3 April, 2009, CITIC Pacific Limited ("CITIC Pacific") announced that on 3 April, 2009, the Commercial Crime Bureau of the Hong Kong Police Force executed a search warrant relating to an investigation of alleged offences, namely, (i) false statements by directors of CITIC Pacific; and/or (ii) conspiracy to defraud under the common law.

Mr. Ho Hau Hay, Hamilton, an independent non-executive director of CITIC Pacific, is currently a non-executive director of the Company. This announcement is made for the purpose of compliance with Rules 13.51(2)(u) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 6 April, 2009

*As at the date of this announcement, the executive directors 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, Mr. Sin Nga Yan, Benedict and Mr. Yeung Ka Shing and the independent non-executive directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter and Mr. Chan Chak Cheung, William.*