

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# king fook holdings limited 景福集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 280)**

## **Supplemental announcement Continuing connected transactions relating to tenancies and licence**

Reference is made to the announcement of the Company dated 8th July, 2011 (the "Announcement"). Terms used herein shall have the same meanings as defined in the Announcement.

It was mentioned in the Announcement that Mr. Yeung Ping Leung, Howard and Mr. Yeung Bing Kwong, Kenneth (both executive Directors), together with other members of their family, control the management of YCS. The Company confirms that these two Directors had abstained from voting on the board resolution approving the Agreements. Save as aforesaid, none of the Directors has a material interest in the Agreements.

By Order of the Board  
**Yeung Ping Leung, Howard**  
Chairman

Hong Kong, 11th July, 2011

*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.*