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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")

CLOSURE OF REGISTER OF MEMBERS

The Company is pleased to announce that the Register of Members of the Company will be closed from 3rd October, 2011 to 6th October, 2011, both days inclusive, during which period no transfer of shares will be effected to determine entitlement to the proposed final dividend for the year ended 31st March, 2011.

All transfers, accompanied by the relevant share certificates, must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Friday, 30th September, 2011 in order to qualify for the proposed final dividend.

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

Hong Kong, 26th August, 2011

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, 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.