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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")

## **RESULTS OF ANNUAL GENERAL MEETING**

The shareholders of the Company approved all resolutions at the annual general meeting held on 27th September, 2011 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 27th September, 2011 (the "Meeting") at which voting was taken by poll, all resolutions were approved by the shareholders of the Company.

The Company appointed Computershare Hong Kong Investor Services Limited, its share registrar, as scrutineer for the vote-taking at the Meeting.

A total of 435,071,650 shares entitled the holders to attend and vote for or against all resolutions at the Meeting, and there was no restriction on any shareholder to vote on any resolution at the Meeting. The number of shares represented by votes for and against the resolutions at the Meeting were as follows:

| <b>Ordinary resolution</b> |  | <b>For (%)</b>        | <b>Against (%)</b> |
|----------------------------|--|-----------------------|--------------------|
| 1.                         | To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31st March, 2011. | 225,976,055<br>(100%) | 0<br>(0%)          |
| 2.                         | To declare a final dividend of HK0.8 cent per share for the year ended 31st March, 2011.   | 225,980,055<br>(100%) | 0<br>(0%)          |

|    |  |                          |                       |
|----|--|--------------------------|-----------------------|
| 3. | (1) To re-elect Mr. Tang Yat Sun, Richard as a director.                                   | 225,730,055<br>(99.889%) | 250,000<br>(0.111%)   |
|    | (2) To re-elect Mr. Cheng Ka On, Dominic as a director.                                    | 223,458,055<br>(98.895%) | 2,496,000<br>(1.105%) |
|    | (3) To re-elect Mr. Yeung Bing Kwong, Kenneth as a director.                               | 225,730,055<br>(99.889%) | 250,000<br>(0.111%)   |
|    | (4) To re-elect Mr. Lau To Yee as an independent non-executive director.                   | 225,980,055<br>(100%)    | 0<br>(0%)             |
|    | (5) To authorise the board of directors to fix the directors' remuneration.                | 225,980,055<br>(100%)    | 0<br>(0%)             |
| 4. | To appoint auditor and to authorise the board of directors to fix its remuneration.        | 225,980,055<br>(100%)    | 0<br>(0%)             |
| 5. | A. To grant a general and unconditional mandate to the board of directors to issue shares. | 223,297,055<br>(98.813%) | 2,683,000<br>(1.187%) |
|    | B. To approve disposal of shares in Hong Kong Exchanges and Clearing Limited.              | 225,914,055<br>(99.982%) | 40,000<br>(0.018%)    |

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

Hong Kong, 27th September, 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.*