



king fook holdings limited  
景福集團有限公司  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock Code: 280) ( 股票代號 : 280 )

NOTIFICATION LETTER 通知信函

28 July 2014

Dear non-registered holder(s) <sup>(Note)</sup>,

**King Fook Holdings Limited (the “Company”)**

**Notice of Publication of (1) 2013/2014 Annual Report and (2) Circular, Notice and Form of Proxy in relation to the Annual General Meeting to be held at 12:00 noon on 26 September 2014 (collectively “Current Corporate Communications”)**

English and Chinese versions of the Current Corporate Communications are available on the Company’s website at <http://www.irasia.com/listco/hk/kingfook/index.htm> and are also available on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive the Current Corporate Communications in printed form, please complete the Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form (duly completed) to [kingfook.ecom@computershare.com.hk](mailto:kingfook.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company’s website at <http://www.irasia.com/listco/hk/kingfook/index.htm> or the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any questions in relation to this letter, please call the hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By order of the Board  
King Fook Holdings Limited  
Cheung Kit Man, Melina  
Company Secretary

Note: This letter is addressed to non-registered holders whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications<sup>#</sup>. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.

# Corporate Communications are all documents issued or to be issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.

各位非登記持有人 <sup>(附註)</sup> :

**景福集團有限公司(「本公司」)**

**(1)二零一三/二零一四年度年報及(2)有關將於二零一四年九月二十六日中午12時正舉行之股東週年大會通函、通告及代表委任表格(統稱「本次公司通訊」)之發佈通知**

本次公司通訊之中，英文版本已上載於本公司網站 (<http://www.irasia.com/listco/hk/kingfook/index.htm>) 及香港聯合交易所有限公司披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。

如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的申請表格，並在申請表格上簽名，然後把申請表格寄回或親手交回本公司之股票過戶登記處，香港中央證券登記有限公司(「股票登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。倘若閣下在香港投寄，可使用申請表格內的郵寄標籤，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至 [kingfook.ecom@computershare.com.hk](mailto:kingfook.ecom@computershare.com.hk)。申請表格亦可於本公司網站 (<http://www.irasia.com/listco/hk/kingfook/index.htm>) 或香港聯合交易所有限公司披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 下載。

閣下如有任何與本函內容有關的疑問，請致電股票登記處熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正。

承董事會命  
景福集團有限公司  
張潔文  
公司秘書

二零一四年七月二十八日

附註：本函件乃向持有本公司股份存放於中央結算及交收系統而透過香港中央結算有限公司不時向本公司發出通知表示希望收到公司通訊<sup>#</sup>的非登記持有人發出。倘若閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及背面的申請表格。

# 公司通訊乃本公司向其證券持有人發出或將予發出以供參照或採取行動的所有文件，包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通函及代表委任表格。

KFHH-28072014-1(0)

Name(s) and address of non-registered holder(s):  
非登記持有人的姓名及地址：

## Request Form 申請表格

To: **King Fook Holdings Limited (the "Company")**  
(Stock Code: 280)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East  
Wanchai, Hong Kong

致：景福集團有限公司(「本公司」)  
(股份代號：280)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東183號合和中心17M樓

I/We would like to receive the Corporate Communications<sup>#</sup> of the Company in printed form in the manner indicated below:

本人/我們希望以下列方式收取本公司之公司通訊<sup>#</sup>印刷本：

(Please mark "X" in **ONLY ONE** of the following boxes)  
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- in the **English language ONLY**; OR  
僅收取英文本；或
- in the **Chinese language ONLY**; OR  
僅收取中文本；或
- both in the **English language and in the Chinese language**.  
同時收取英文及中文本。

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽名

Notes 附註：

- Please complete all your details clearly. Please specify your name(s) and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Request Form if you downloaded this form from the web.  
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本申請表格，請於本申請表格左上方用英文正楷清楚註明 閣下的姓名及地址。
  - This Request Form is to be completed by non-registered holders whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications.  
本申請表格是由持有本公司股份存放於中央結算及交收系統而透過香港中央結算有限公司不時向本公司發出通知表示希望收到公司通訊的非登記持有人填寫。
  - Any form with more than one box marked X, with no box marked X, with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
  - The above instruction will apply to all the Company's Corporate Communications to be sent to you until you notify to the Company c/o the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at any time ceased to have shareholdings in the Company.  
上述指示適用於發送至 閣下之所有本公司之公司通訊，直至 閣下通知本公司之股票過戶登記處、香港中央證券登記有限公司(「股票登記處」)，另作安排或任何時候停止持有本公司的股份。
  - For the avoidance of doubt, the Company does not accept any other instruction given on this Request Form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。
- # Corporate Communications are all documents issued or to be issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained in them), notices of meetings, listing documents, circulars and forms of proxy.  
# 公司通訊乃本公司向其證券持有人發出或將予發出以供參照或採取行動的所有文件，包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及帳目)、會議通告、上市文件、通函及代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address and contact telephone number.

本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義，當中包括 閣下的姓名、郵寄地址及聯絡電話號碼。

Your Personal Data provided in this Request Form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

閣下於本申請表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。閣下乃基於自願性質提供有關資料，惟倘 閣下並無提供個人資料，本公司可能無法處理 閣下的指示。

Your Personal Data will be disclosed or transferred to the Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可就上述用途將 閣下的個人資料披露或轉移給股票登記處及/或其他公司或團體，或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移，並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據私隱條例查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

By mail to:	Personal Data Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	郵寄：	香港灣仔皇后大道東183號合和中心17M樓 香港中央證券登記有限公司 個人資料私隱主任
By e-mail to:	hkinfo@computershare.com.hk	電郵：	hkinfo@computershare.com.hk

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick it on the envelope  
in order to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

KFHH-28072014-10