



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

24 July 2015

Dear Shareholder(s),^(Note)

King Fook Holdings Limited (the “Company”)

Notice of Publication of (1) 2014/2015 Annual Report, (2) Circular and Notice of Extraordinary General Meeting, (3) Form of Proxy for Annual General Meeting, and (4) Form of Proxy for Extraordinary General Meeting (the “Current Corporate Communication”)

English and Chinese versions of the Current Corporate Communication 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.

If you would like (i) to receive the future Corporate Communications in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form), or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change 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 Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form (duly completed) to kingfook.ecom@computershare.com.hk. The Change 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.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to corporate communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

Please be reminded that the Extraordinary General Meeting and the Annual General Meeting of the Company will be held at Tsui Hang Village, 2nd Floor, New World Tower, 16-18 Queen’s Road Central, Hong Kong and The Ballroom, 18th Floor, The Mira Hong Kong, 118 Nathan Road, Kowloon, Hong Kong on Tuesday, 11 August 2015 at 4:00 p.m. and on Monday, 21 September 2015 at 12:00 noon respectively. If you would like to appoint proxies to attend and vote in your stead at the said meetings, please download the Forms of Proxy from the Company’s website or the website of The Stock Exchange of Hong Kong Limited, complete, sign and deposit the Forms of Proxy at the Share Registrar following the instructions as provided in the Notes to the Forms of Proxy.

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: 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.

各位股東：^(附註)

景福集團有限公司 (「本公司」)

(1)二零一四/二零一五年度年報、(2)股東特別大會通函及通告、(3)股東週年大會代表委任表格、及(4)股東特別大會代表委任表格(「本公司通訊」)之發佈通知

本公司通訊之中、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)，歡迎查閱。

如閣下(i)欲收取將來的公司通訊之印刷本以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本，以取代印刷本)，或(ii)更改所收取的公司通訊印刷本的語言版本，請閣下填妥在本函件背面的變更申請表格，並在變更申請表格上簽名，然後把變更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(「股票過戶登記處」)，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，可使用變更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變更申請表格的掃描副本電郵至 kingfook.ecom@computershare.com.hk。變更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) 下載。

如閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子本，惟因故查閱登載於本公司網站的公司通訊上出現困難，只要閣下提出要求，本公司將儘快寄上所要求的本次公司通訊的印刷本，費用全免。

請注意，本公司將分別於二零一五年八月十一日(星期二)下午四時正及二零一五年九月二十一日(星期一)中午十二時正於香港皇后大道中16-18號新世界大廈2樓翠亨邨及香港九龍彌敦道118號The Mira Hong Kong 18樓宴會廳召開股東特別大會及股東週年大會。閣下如欲委任代表出席上述大會及於會上代為投票，請於本公司網站或香港聯合交易所有限公司披露易網站下載代表委任表格，並根據代表委任表格內附註之指示填寫、簽署，及將代表委任表格送達股票過戶登記處。

閣下如有任何與本函件內容有關的疑問，請致電股票過戶登記處熱線(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

二零一五年七月二十四日

附註：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-24072015-1(7)

Name(s) and address of Shareholder(s):
股東之姓名及地址:

Change Request Form 變更申請表格

To: **King Fook Holdings Limited (“the Company”) (Stock Code: 280)**
c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”)
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 (「股票過戶登記處」)
香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in printed form in the English language, the Chinese language or in both languages or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website.
本人/我們已收取本次公司通訊(定義見本表格背面)之英文、中文或英文和中文印刷本或已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子本。

Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:

甲部 本人/我們現欲以下列方式收取本次公司通訊之印刷本:

(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)

I/We would like to receive the Current Corporate Communication in the English language only.
本人/我們現欲收取本次公司通訊之英文本。

I/We would like to receive the Current Corporate Communication in the Chinese language only.
本人/我們現欲收取本次公司通訊之中文本。

I/We would like to receive the Current Corporate Communication in both the English language and the Chinese language.
本人/我們現欲收取本次公司通訊之英文和中文本。

Part B I/We would like to change the way in which I/we receive future Corporate Communications from the Company in the manner indicated below:

乙部 本人/我們現欲變更以下列方式收取本公司將來的公司通訊:

(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 printed form in the English language only; OR
僅收取英文印刷本; 或

in printed form in the Chinese language only; OR
僅收取中文印刷本; 或

in printed form in both the English language and the Chinese language.
同時收取英文和中文印刷本。

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 and address clearly in CAPITAL LETTERS IN ENGLISH on the top left hand corner in this Change Request Form if you downloaded this form from the web.
請閣下清楚填寫所有資料。倘若閣下從網上下載本變更申請表格, 請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid.
如屬聯名股東, 則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked X in Part A or Part B, with no box marked X, with no signature or otherwise incorrectly completed will be void.
如在本表格甲部或乙部作出超過一項選擇, 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。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Change Request Form.
為免存疑, 任何在本變更申請表格上的額外指示將不予處理。
- Please note that English and Chinese versions of all the Company’s corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company’s corporate communications are also available on the Company’s website (<http://www.irasia.com/listco/hk/kingfook/index.htm>) for five years from the date of first publication.
本公司備有於過去 12 個月曾寄發予股東的所有公司通訊的中、英文版印刷本, 可供索取。所有公司通訊的中、英文版亦由首次登載日期起計, 持續 5 年載於本公司網站 (<http://www.irasia.com/listco/hk/kingfook/index.htm>) 上。

Corporate Communications are all documents 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、通告及代表委任表格。

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 Change 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, the Company may not be able to process your request unless you provide it with your Personal Data.
閣下於本變更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過戶登記處及/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

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郵寄標籤 MAILING LABEL

閣下寄回此變更申請表格時, 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 Change Request Form to us.

No postage stamp is necessary if posted in Hong Kong.

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