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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")

**PROPOSED RIGHTS ISSUE OF 217,535,825 RIGHTS SHARES  
IN THE PROPORTION OF ONE RIGHTS SHARE FOR  
EVERY TWO EXISTING SHARES HELD ON THE RECORD DATE  
AT HK\$0.55 PER RIGHTS SHARE ("RIGHTS ISSUE")  
CLOSURE OF REGISTER OF MEMBERS**

The Register of Members of the Company will be closed on Tuesday, 4th June, 2013. To qualify for the Rights Issue, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 3rd June, 2013.

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

Hong Kong, 15th May, 2013

*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 Director is Mr. Wong Wei Ping, Martin; and the independent non-executive Directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter, Mr. Chan Chak Cheung, William, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Cheng Kwok Shing, Anthony.*