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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”)**

**PROPOSAL RELATING TO  
AMENDMENT OF ARTICLES OF ASSOCIATION**

The directors of the Company announce that it is proposed to amend the Articles of Association of the Company in order to update the provisions relating to service of documents on shareholders.

A circular giving details of the above proposal and incorporating a notice of the annual general meeting will be sent to shareholders shortly.

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

Hong Kong, 15th July, 2013

*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 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.*