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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, 2013 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 27th September, 2013 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

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

At the Meeting, there were:

1. a total of 652,607,475 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolutions; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

Ordinary resolution		For (%)	Against (%)
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31st March, 2013.	379,842,928 (100%)	0 (0%)
2.	(1) To re-elect Mr. Yeung Ping Leung, Howard as a director.	379,810,659 (99.992%)	32,269 (0.008%)
	(2) To re-elect Ms. Fung Chung Yee, Caroline as a director.	379,810,659 (99.992%)	32,269 (0.008%)
	(3) To re-elect Mr. Ho Hau Hay, Hamilton as an independent non-executive director.	379,810,659 (99.992%)	32,269 (0.008%)
	(4) To re-elect Mr. Lau To Yee as an independent non-executive director.	379,810,659 (99.992%)	32,269 (0.008%)
	(5) To re-elect Mr. Cheng Kwok Shing, Anthony as an independent non-executive director.	379,842,928 (100%)	0 (0%)
	(6) To authorise the board of directors to fix their remuneration.	379,810,659 (99.992%)	32,269 (0.008%)
3.	To appoint auditor and to authorise the board of directors to fix its remuneration.	379,842,928 (100%)	0 (0%)
4.	A. To grant a general and unconditional mandate to the board of directors to issue shares.	341,404,277 (89.880%)	38,438,651 (10.120%)
Special resolution			
4.	B. To approve the proposed amendment of the Articles of Association of the Company.	379,714,277 (99.966%)	128,651 (0.034%)

By Order of the Board
Yeung Ping Leung, Howard
Chairman

Hong Kong, 27th September, 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.