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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”)

RESIGNATION OF AUDIT COMMITTEE MEMBER

The Company announces that Mr. Chan Chak Cheung, William has stepped down as a member of the Audit Committee of the Company after serving on it for 9 years with effect from 4 October, 2013 to devote more time on his other responsibilities. He will remain as a member and the Chairman of the Remuneration Committee of the Company. Mr. Chan confirms that there is no disagreement with the board of the Company and there is no matter relating to his resignation as an Audit Committee member that needs to be brought to the attention of the shareholders of the Company.

The Company would like to thank Mr. Chan for his valuable contribution as a member of its Audit Committee.

By Order of the Board
Yeung Ping Leung, Howard
Chairman

Hong Kong, 4 October, 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.