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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)

**ARRANGEMENTS RELATING TO
ELECTIONS AS TO MEANS OF RECEIPT AND LANGUAGE OF
CORPORATE COMMUNICATIONS**

The Company has made arrangements for Shareholders to (i) elect to receive Corporate Communications in electronic form on the Company's website at <http://www.irasia.com/listco/hk/kingfook/index.htm> (where they will be published in both English and Chinese) or in printed form; and (ii) if Shareholders elect to receive Corporate Communications in printed form, to elect to receive them in the English language, in the Chinese language or in both languages, with a view to increasing efficiency, saving costs and protecting the environment.

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Company has made the following arrangements relating to elections as to means of receipt and language of corporate communications with a view to increasing efficiency, saving costs and protecting the environment:

1. The Company has arranged to send a letter to its Shareholders today (the "**First Letter**") together with a reply form with a mailing label attached for posting within Hong Kong (the "**Reply Form**"). The First Letter and the Reply Form are in English and Chinese. The Reply Form enables Shareholders (i) to elect to receive future Corporate Communications in electronic form on the Company's website at <http://www.irasia.com/listco/hk/kingfook/index.htm> or in printed form and; (ii) if they elect to receive future Corporate Communications in printed form, to elect to receive them in the English language only, in the Chinese language only or in both languages. Corporate Communications will be published on the Company's website in both languages.

The First Letter explains that, if the Company does not receive from a Shareholder a duly completed and signed Reply Form (or another response from a Shareholder indicating that the Shareholder objects to receiving Corporate Communications in electronic form on the Company's website) on or before 16 January 2014, the Shareholder will be deemed, until the Shareholder informs the Company otherwise by reasonable notice in writing to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to kingfook.ecom@computershare.com.hk, to have elected to receive all future Corporate Communications in electronic form on the Company's website instead of receiving them in printed form.

2. If a Shareholder has elected in the Reply Form to receive Corporate Communications in printed form, the Company will send Corporate Communications to the Shareholder in the language or languages selected by the Shareholder unless and until the Shareholder notifies the Share Registrar in writing (at the above address) or by email to kingfook.ecom@computershare.com.hk that the Shareholder wishes to receive Corporate Communications in a different language (or, as the case may be, in both languages) or in electronic form on the Company's website.

3. If a Shareholder has elected in the Reply Form or is deemed (because the Shareholder has not sent a Reply Form) to have elected to receive Corporate Communications in electronic form on the Company's website, the Company will notify the Shareholder by post when each Corporate Communication is published on the Company's website. This notification will be sent to the address of the Shareholder which appears in the Company's register of members maintained by the Share Registrar.
4. When each Corporate Communication is sent by the Company in printed form to a Shareholder in accordance with the arrangements described in paragraph 2 above, a letter (the "**Second Letter**") and a change request form (the "**Change Request Form**") with a mailing label attached for posting within Hong Kong will be attached to or printed in the relevant Corporate Communication. The Second Letter and Change Request Form will be in English and Chinese. By completing and returning the Change Request Form to the Share Registrar, the Shareholder may elect (i) to receive 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 the Shareholder receives Corporate Communications in printed form.
5. Shareholders may also at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to kingfook.ecom@computershare.com.hk) elect (i) to receive 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 they receive Corporate Communications in printed form. If any Shareholder who has elected (or is deemed to have elected) to receive Corporate Communications in electronic form on the Company's website for any reason has difficulty in obtaining access to Corporate Communications on the Company's website, the Company will upon request by the Shareholder send Corporate Communications to the Shareholder in printed form free of charge.
6. All Corporate Communications will be available on the Company's website at <http://www.irasia.com/listco/hk/kingfook/index.htm> in both English and Chinese and in accessible format. Soft copies in both languages of all Corporate Communications will also be filed with the Stock Exchange on the same day when they are made available to Shareholders (or on such other day as may be required by the Stock Exchange or in order to comply with the Listing Rules) and will be available on the website of the Stock Exchange at www.hkexnews.hk.
7. The Share Registrar is providing a hotline service (Tel: (852) 2862 8688) available during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiries about the arrangements described above.
8. The First Letter and the Second Letter will indicate that Corporate Communications will be available on the Company's website in both English and Chinese and that the hotline service is being provided as described above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

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| “Company” | King Fook Holdings Limited, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange |
| “Corporate Communications” | all documents issued or to be issued by the Company to holders of its securities for their information or action and including (but 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 |
| “Hong Kong” | Hong Kong Special Administrative Region of the People’s Republic of China |
| “Share Registrar” | the share registrar of the Company, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong |
| “Listing Rules” | the Rules Governing the Listing of Securities on the Stock Exchange |
| “Shareholder(s)” | holder(s) of shares in the issued share capital of the Company |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |

By order of the Board
King Fook Holdings Limited
Cheung Kit Man, Melina
Company Secretary

Hong Kong, 19 December 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.