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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of King Fook Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 3rd Floor, King Fook Building, 30-32 Des Voeux Road Central, Hong Kong on Friday, 24 June, 2016 at 4:00 p.m. to consider the annual results of the Company and its subsidiaries for the year ended 31 March, 2016 and recommendation of the payment of a final dividend (if any).

By order of the Board  
**Kwong Chun Chung**  
Company Secretary

Hong Kong, 13 June, 2016

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Ping Leung, Howard, Mr. Yeung Bing Kin, Alan, Mr. Tang Yat Sun, Richard and Mr. Cheng Ka On, Dominic; the non-executive directors are Mr. Wong Wei Ping, Martin and Dr. Fung Yuk Bun, Patrick; and the independent non-executive directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Cheng Kwok Shing, Anthony.