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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”)

APPOINTMENT OF ACTING CHAIRMAN

The Company is pleased to announce that Mr. Tang Yat Sun, Richard (“Mr. Tang”), an executive director and the vice chairman of the Company, has been appointed as the acting Chairman of the Company with effect from 3 October 2016 pending the appointment of the Chairman of the Company to fill the vacancy left by the passing away of Mr. Yeung Bing Kin, Alan.

Mr. Tang, aged 64, is also an executive director of King Fook Jewellery Group Limited and King Fook Gold & Jewellery Company Limited, two wholly owned subsidiaries of the Company. He is an executive director of Miramar Hotel and Investment Company, Limited, and an independent non-executive director of Hang Seng Bank Limited and Wheelock and Company Limited, all of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited. Mr. Tang has no relationship with any directors, senior management or substantial or controlling shareholders of the Company. He has a personal interest and a corporate interest in 7,528,500 shares and 31,571,400 shares of the Company respectively within the meaning of Part XV of the Securities and Futures Ordinance. He was appointed as a director and the vice chairman of the Company in 1987 and 1998 respectively.

Mr. Tang does not have any service contract with the Company. He is not appointed for a specific term but is subject to retirement by rotation in annual general meetings of the Company in accordance with the Articles of Association of the Company. For the year ended 31 March 2016, Mr. Tang received a director’s fee of HK\$39,000, which is nominal. His remuneration is subject to the recommendation of the Remuneration Committee of the Company from time to time.

Mr. Tang confirms that save as disclosed above:

- (a) he does not have any other directorships held in listed companies in the last 3 years; and

- (b) there are no other matters that need to be brought to the attention of shareholders of the Company and there is no information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

By Order of the Board
Kwong Chun Chung
Company Secretary

Hong Kong, 3 October 2016

As at the date of this announcement, the executive directors of the Company are 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.