

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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 EXECUTIVE DIRECTOR**

The Company is pleased to announce that Mr. Yeung Ka Shing (“Mr. Yeung”) has been appointed as an executive director of the Company with effect from 31 May 2017.

Mr. Yeung, aged 35, holds a Bachelor Degree in Political Science from the University of Victoria, Canada; followed by a Juris Doctor Degree from the Chinese University of Hong Kong. He has been a director of King Fook Jewellery Group Limited, a subsidiary of the Company, since 16 May 2017, and was a non-executive director of the Company from 11 July 2008 to 18 December 2012. In addition, Mr. Yeung was a director of Tung Wah Group of Hospitals for the period between April 2014 and March 2017.

Mr. Yeung is the son of Mr. Yeung Bing Kwong, Kenneth, who, together with other members of his family control Yeung Chi Shing Estates Limited, the controlling shareholder of the Company holding 547,539,057 shares of the Company, representing about 59.93% of its issued share capital. He is also a nephew of Mr. Wong Wei Ping, Martin, a non-executive director of the Company.

Mr. Yeung does not have any service contract with the Company. He is not appointed for a specific term but is subject to retirement by rotation at annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Yeung will receive a director’s fee of HK\$35,000 per annum subject to the recommendation of the remuneration committee of the Company from time to time.

Save and except as disclosed above, Mr. Yeung does not have:

- (a) any directorships held in other listed companies in the last 3 years;
- (b) any relationship with any directors, senior management or substantial or controlling shareholders of the Company; and
- (c) any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Yeung confirms that, save as disclosed above, 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  
Tang Yat Sun, Richard  
Chairman

Hong Kong, 31 May 2017

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