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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”) hereby announces that a meeting of the Board of the Company will be held on Friday, 24 November 2017 at 4:00 p.m. to consider the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and declaration of an interim dividend, if any.

By Order of the Board
Tang Yat Sun, Richard
Chairman

Hong Kong, 13 November 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.