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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, 26 June 2020 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board  
**Tang Yat Sun, Richard**  
Chairman

Hong Kong, 12 June 2020

*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.*