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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Company is pleased to announce that Ms. Hou Tan Tan Danielle (“Ms. Hou”) has been appointed as an independent non-executive director of the Company with effect from 1 April 2022.

Ms. Hou, aged 37, was the deputy art director of the Company from June 2016 to February 2020. She worked as a specialist trainee/cataloguer in the jewellery department of Sotheby’s Hong Kong Limited from February 2015 to May 2016, and as an analyst in the China investment banking department of Citigroup Global Markets Asia Limited from July 2008 to August 2011. Ms. Hou had been a non-executive director of Grace Wine Holdings Limited (Stock Code: 8146), a company listed on GEM of The Stock Exchange of Hong Kong Limited, from July 2017 to May 2021. She obtained her bachelor’s degree in business administration from Abilene Christian University in the United States of America in May 2008.

Ms. Hou does not have any service contract with the Company. She 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. She will receive a director’s fee of HK\$100,000 per annum, which is nominal.

Ms. Hou does not have:

- (a) any other directorships held in listed companies in the last 3 years save as disclosed above;
- (b) any relationships 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.

Ms. Hou 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, 23 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard (the Chairman), Dr. Fung Yuk Bun, Patrick and Mr. Wong Wei Ping, Martin; the non-executive director is Mr. Ng Ming Wah, Charles; 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.*