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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 NON-EXECUTIVE DIRECTOR AND  
RE-DESIGNATION OF DIRECTOR**

The Company is pleased to announce that with effect from 24 April 2023:

1. Ms. Veronica Ho (“Ms. Ho”) has been appointed as a non-executive director of the Company; and
2. Mr. Ho Hau Hay, Hamilton (“Mr. Ho”), an independent non-executive director of the Company, has been re-designated as a non-executive director of the Company.

Ms. Ho, aged 40, obtained her bachelor’s degree in Media and Communications Management and Accelerated Food and Beverage Operations Certificate from New York University in the United States of America, and attended Chinese Culture Studies and Media Studies at Tsinghua University in Beijing, China. She is a director of Tak Hung (Holding) Company Limited (“Tak Hung”), an investment and property holding company in which it holds a number of subsidiaries, properties and securities investment. Ms. Ho has experience in marketing, leasing and property management of the company owned properties and the main operations of Tak Hung. She also has been recently appointed as a member of the Hospital Governing Committee of Pok Oi Hospital. She is the daughter of Mr. Ho.

Mr. Ho, aged 72, is an executive director of Tak Hung. He is deemed to be interested in 6,657,000 shares of the Company within the meaning of Part XV of the SFO, such shares being held by Tak Hung in which he has a 40% interest. Mr. Ho was an independent non-executive director of New World Development Company Limited, a company listed on the Main Board of the Stock Exchange, until 30 November 2022. He was appointed as a director of the Company in 2004 and re-designated as an independent non-executive director of the Company on 29 June 2012.

Both Mr. Ho and Ms. Ho do not have any service contract with the Company. They are not appointed for a specific term but are subject to retirement by rotation in annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Ho and Ms. Ho will receive directors' fees of HK\$120,000 and HK\$110,000 per annum respectively for the year ending 31 March 2024, which are determined with reference to the prevailing range of directors' fees for non-executive directors of listed companies in Hong Kong.

Save as disclosed above, Mr. Ho and Ms. Ho do not have:

- (a) any directorships held in listed companies in the last 3 years;
- (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.

Mr. Ho and Ms. Ho confirm 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, 24 April 2023

*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. Wong Wei Ping, Martin; the non-executive directors are Mr. Ho Hau Hay, Hamilton, Mr. Ng Ming Wah, Charles and Ms. Veronica Ho; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Sin Nga Yan, Benedict, Mr. Cheng Kwok Shing, Anthony and Ms. Hou Tan Tan Danielle.*