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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")

## ANNOUNCEMENT

On 22 October, 2008, the Securities and Futures Commission made an announcement in the following terms: "The Securities and Futures Commission (SFC) wishes to confirm that a formal investigation has been commenced into the affairs of CITIC Pacific Limited. The SFC has no further statement to make at this point in time.". For the purpose of compliance with the amended Rules 13.51B(2) and 13.51(2)(u) of the Listing Rules, which have become effective from 1 January, 2009, Mr. Ho Hau Hay, Hamilton, a non-executive director of the Company, confirms that he is a subject of the investigation into the affairs of CITIC Pacific Limited referred to by the SFC. The Company has no reason to believe that the SFC's investigation concerns, either directly or indirectly, any aspect of the affairs of the Company.

By order of the Board  
**Cheung Kit Man, Melina**  
Company Secretary

Hong Kong, 5 January, 2009

*As at the date of this announcement, the executive directors are Mr. Yeung Ping Leung, Howard, Mr. Tang Yat Sun, Richard, Mr. Cheng Ka On, Dominic, Mr. Yeung Bing Kwong, Kenneth and Ms. Fung Chung Yee, Caroline, the non-executive directors are Mr. Wong Wei Ping, Martin, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Yeung Ka Shing and the independent non-executive directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter and Mr. Chan Chak Cheung, William.*