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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")

## **CLOSURE OF REGISTER OF MEMBERS**

The Company is pleased to announce that in order to determine entitlement to the final dividend for the year ended 31st March, 2012, the Register of Members of the Company will be closed on 31st August, 2012 and no transfer of shares will be effected on that date.

In order to qualify for the final dividend for the year ended 31st March, 2012, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Thursday, 30th August, 2012.

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

Hong Kong, 25th July, 2012

*As at the date of this announcement, the executive directors of the Company 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 and Mr. Yeung Ka Shing; and the independent non-executive directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter, Mr. Chan Chak Cheung, William, Mr. Ho Hau Hay, Hamilton and Mr. Sin Nga Yan, Benedict.*