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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”)

**CHANGE OF EFFECTIVE DATE OF  
RESIGNATION OF DIRECTOR AND CHANGE IN CHAIRMAN**

The Company refers to its announcement dated 17th March, 2016 (the “Announcement”) and announces that the resignation of Mr. Yeung Ping Leung, Howard as the Chairman and director of the Company and the appointment of Mr. Yeung Bing Kin Alan as the Chairman of the Company will take effect on 1st July, 2016 instead of 1st October, 2016.

Save as mentioned above, all information set out in the Announcement remains unchanged.

By Order of the Board  
Kwong Chun Chung  
Company Secretary

Hong Kong, 24th June, 2016

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Ping Leung, Howard, Mr. Yeung Bing Kin, Alan, Mr. Tang Yat Sun, Richard and Mr. Cheng Ka On, Dominic; the non-executive directors are Mr. Wong Wei Ping, Martin and Dr. Fung Yuk Bun, Patrick; and the independent non-executive directors are Mr. Lau To Yee, Mr. Cheng Kar Shing, Peter, Mr. Ho Hau Hay, Hamilton, Mr. Sin Nga Yan, Benedict and Mr. Cheng Kwok Shing, Anthony.