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UKF (HOLDINGS) LIMITED
英裘(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01468)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of UKF (Holdings) Limited (the “**Company**”) announces that Mr. Lam Chi Tat (“**Mr. Lam**”) has been appointed as company secretary of the Company with effect from 9 December 2016 to replace Mr. Chan Chun Hong (“**Mr. Chan**”).

Mr. Lam, aged 62, is a fellow member of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants and a Master degree holder in Business Administration (Finance and Accounting) from Open University of Hong Kong.

The Board warmly welcomes Mr. Lam’s joining and appreciate Mr. Chan’s contributions.

By order of the Board
UKF (HOLDINGS) LIMITED
Wong Chun Chau
Chairman

Hong Kong, 9 December 2016

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Wong Chun Chau (*Chairman*)

Ms. Kwok Yin Ning

Independent Non-executive Directors:

Ms. Mak Yun Chu

Mr. Tang Tat Chi

Mr. Hung Wai Che