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福和集團控股有限公司
FOOK WOO GROUP HOLDINGS LIMITED

Fook Woo Group Holdings Limited

福和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 923)

ANNOUNCEMENT

The board of directors (the “**Board**”) of Fook Woo Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Fanling office of the Group in Hong Kong was broken into during the early hours of 12 March 2012. The incident has been reported to the Police and is currently under investigation.

A preliminary review by the Company indicated that no items of material value have been taken, but locked rooms and cabinets have been forced open and ransacked. The Company is still assessing whether confidential information concerning the Group has been taken or viewed. Further announcement will be made if any confidential information concerning the Group was found to have been stolen.

This announcement is made by the order of the Board, of which the directors individually and jointly accept responsibility for the accuracy of the information contained in it.

By Order of the Board
Fook Woo Group Holdings Limited
Leung Kai Kuen
Chairman

Hong Kong, 13 March 2012

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. Leung Kai Kuen (Chairman), Mr. Leung Tat Piu and Mr. Alan Ing; four non-executive directors, namely, Ms. Cheung Nga Lai, Carol, Mr. Cheng Chi Ming, Brian, Mr. Pei Cheng Ming, Michael and Mr. Law Siu Wah, Eddie; and four independent non-executive directors, namely, Mr. Chung Wai Kwok, Jimmy, Mr. Chan Kong, Mr. Lee Kwok Chung and Mr. Lau Shun Chuen.