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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 MADE PURSUANT TO
RULE 13.09(1) OF THE LISTING RULES**

This announcement is made by Fook Woo Group Holdings Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) announces that on 4 July 2012, under the authority of two search warrants, members of the Commercial Crime Bureau of the Hong Kong Police Force (the “**Commercial Crime Bureau**”) have searched for and taken possession of certain books and records of the Group at certain premises of the Company in Hong Kong in relation to the investigation of an offence, namely, fraud, contrary to section 16A of the Theft Ordinance, Chapter 210 of the Laws of Hong Kong that has been committed or that is reasonably suspected to have been committed. There have not been any charges or arrests made by the police in connection with the investigation.

The Board believes that the removal of such books and records will not have a material adverse effect on the operations or financial position of the Group. The Company will make further announcement(s) to provide updates on this matter as and when appropriate in accordance with the Listing Rules.

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 this announcement.

By Order of the Board
FOOK WOO GROUP HOLDINGS LIMITED
Lau Shun Chuen
Non-Executive Acting Chairman

Hong Kong, 5 July 2012

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Suen Wing Yip and Ms. Li Zhe; two non-executive directors, namely, Ms. Cheung Nga Lai, Carol and Mr. Cheng Chi Ming, Brian; and three independent non-executive directors, namely, Mr. Lau Shun Chuen (non-executive acting chairman), Mr. Chung Wai Kwok, Jimmy and Mr. Lee Kwok Chung.