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建福集團控股有限公司
KENFORD GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00464)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months period ended 30 September 2018, the management of the Company expects that the Group will record an increase in loss attributable to owners of the Company for the six months period ended 30 September 2018 as compared to the loss attributable to owners of the Company of approximately HK\$9,649,000 for the six months period ended 30 September 2017.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Kenford Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months period ended 30 September 2018, the management of the Company expects that the Group will record an increase in loss attributable to owners of the Company for the six months period ended 30 September 2018 as compared to the loss attributable to owners of the Company of approximately HK\$9,649,000 for the last corresponding period. The expected increase in loss is primarily attributable to the decrease in sales as a result of the decrease in orders from the European and Mainland China markets and the increase in operating expenses during the period.

Despite the Group is expected to record an increase in loss for the six months period ended 30 September 2018 upon preliminary review of the unaudited consolidated management accounts of the Group, the Board considers that the existing business operation, the financial position and cash level of the Group remain healthy.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company with reference to the unaudited consolidated management accounts of the Group for the six months period ended 30 September 2018 and such information have not been reviewed by the Company's auditor or audit committee. The Group's half-year results are yet to be finalized and, therefore, the actual results of the Group for the six months ended 30 September 2018 may differ from the information contained in this announcement. Shareholders of the Company and potential investors are advised to read carefully the interim results announcement of the Company for the six months period ended 30 September 2018 which is expected to be published by the end of November 2018.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
KENFORD GROUP HOLDINGS LIMITED
Zhang Huijun
Director

Hong Kong, 25 October 2018

As at the date of this announcement, Board of the Company comprises three executive Directors, namely Ms. Cai Dongyan, Ms. Pauline Lam and Mr. Zhang Huijun, one non-executive Director, namely Mr. Kwok Kai Hing Daniel, and three independent non-executive Directors, namely Mr. Fung Chi Kin, Mr. Han Dengpan and Mr. Huang Zhiwei.

Website: www.kenford.com.hk