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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of KENFORD GROUP HOLDINGS LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2511-2517, 25/F., Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 29 November 2017 for the following purposes:-

1. To consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively the “**Group**”) for the six months ended 30 September 2017;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board

KENFORD GROUP HOLDINGS LIMITED

Zhang Huijun

Director

Hong Kong, 27 October 2017

As at the date of this announcement, Board of the Company comprises four executive Directors, namely Mr. Yang Yubin, Ms. Cai Dongyan, Ms. Pauline Lam and Mr. Zhang Huijun, one nonexecutive 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