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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT

This announcement is made by the board of directors (the ‘**Board**’) of KENFORD GROUP HOLDINGS LIMITED (the ‘**Company**’) at the request of The Stock Exchange of Hong Kong Limited.

The Board notes the recent increases in the price and trading volume of the shares of the Company. Having made such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reason for such increase or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board

KENFORD GROUP HOLDINGS LIMITED

LAM WAI MING

Chairman

Hong Kong, 28 July 2014

As at the date of this announcement, the Board of the Company comprises two Executive Directors, namely Mr. Lam Wai Ming (Chairman), Mr. Tam Chi Sang (Managing Director) and three Independent Non-Executive Directors, namely Mr. Chiu Fan Wa, Mr. Li Chi Chung and Mr. Choi Hon Keung.

Website: www.kenford.com.hk