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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: 464)

NOTICE OF BOARD MEETING
PROPOSAL TO APPROVE THE DECLARATION AND
PAYMENT OF A SPECIAL INTERIM DIVIDEND

This announcement is made by Kenford Group Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 July 2017 to consider the declaration and payment of a special interim dividend.

The Company will make a further announcement after the Board meeting to set out the details of the special interim dividend, if declared by the Board.

As the proposed declaration of special interim dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
KENFORD GROUP HOLDINGS LIMITED
PANG KIT TENG
Company Secretary

Hong Kong, 17 July 2017

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. Choi Hon Keung and Mr. Li Chi Chung.

Website: www.kenford.com.hk