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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)

CHANGE OF THE COMPANY'S WEBSITE

From the date of this announcement, the company's public website for the purpose of publishing Listing Rules-related announcements and other documents will be www.kenford.com.hk only which provides the Company's updated information.

By Order of the Board

KENFORD GROUP HOLDINGS LIMITED

TSE WUN YING

Company Secretary

Hong Kong, 3 May 2010

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 Li Tat Wah.

Websites: www.kenford.com.hk