



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) (Warrant Code: 452)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of “PROFIT WARNING AND RESUMPTION OF TRADING” of Kenford Group Holdings Limited (the “**Company**”) dated 31 January 2008 (the “**Announcement**”).

The board of directors of the Company (the “**Board**”) would like to clarify that, due to clerical error, the news title of the Announcement was erroneously stated as “Changes in Directorships, Authorized Representatives and Remuneration Committee Member” when the Announcement was uploaded and published on the website of The Hong Kong Exchange and Clearing Limited at www.hkex.com.hk. The correct news title of the Announcement should be “Profit Warning and Resumption of Trading” instead.

By order of the Board
KENFORD GROUP HOLDINGS LIMITED
CHAN KWOK TUNG, DONNY
Company Secretary

Hong Kong, 1 February 2008

As at the date of this announcement, the board of directors of the Company comprises three Executive Directors, namely Mr Lam Wai Ming (Chairman), Mr Tam Chi Sang (Managing Director), Mr Chan Kwok Tung, Donny 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 and www.equitynet.com.hk/0464