

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**DECLARATION OF SPECIAL INTERIM DIVIDEND**

Reference is made to the announcements of Kenford Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 July 2017 and 18 July 2017 in relation to the proposed declaration and payment of a special interim dividend.

The board of directors (the “**Board**”) is pleased to announce that at the Board meeting held on Thursday, 27 July 2017, having considered the business, financial and cash flow position of the Group, the Board has declared a special interim dividend (the “**Special Interim Dividend**”) of HK\$0.2131 per share of the Company, amounting to approximately HK\$94,967,000 in total. The Special Interim Dividend will be payable on Monday, 21 August 2017 to the shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company at the close of business on Friday, 11 August 2017.

In order for a Shareholder to qualify for the Special Interim Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30p.m. on Friday, 11 August 2017.

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

Hong Kong, 27 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](http://www.kenford.com.hk)