



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)

CHANGE OF REGISTERED ADDRESS IN CAYMAN ISLANDS

The board of directors (the “Board”) of KENFORD GROUP HOLDINGS LIMITED (the “Company”) announces that due to the change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy, the registered address of the Company in Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect.

As at the date of this announcement, the Board comprises three Executive Directors, Mr Lam Wai Ming (Chairman), Mr Tam Chi Sang (Managing Director), Mr Chan Kwok Tung, Donny and three Independent Non-Executive Directors, Mr Chiu Fan Wa, Mr Li Chi Chung and Mr Li Tat Wah.

By Order of the Board
KENFORD GROUP HOLDINGS LIMITED
LAM WAI MING
Chairman

Hong Kong, 9 November 2006

Please also refer to the published version of this announcement in The Standard.



建福集團控股有限公司
KENFORD GROUP HOLDINGS LIMITED

(於開曼群島註冊成立之有限公司)
(股份代號：464) (認股權證代號：452)

更改開曼群島之註冊地址

建福集團控股有限公司(「本公司」)董事會(「董事會」)宣佈，由於開曼群島之地址系統更改，以及因開曼政府頒佈更改郵政政策而採納新郵政編碼所致，本公司在開曼群島之註冊地址已更改為Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands, 由即日起生效。

於本公佈刊發日期，本公司董事會由三名執行董事林偉明先生(主席)、譚治生先生(董事總經理)及陳國棟先生，以及三名獨立非執行董事趙帆華先生、李智聰先生及李達華先生組成。

承董事會命
建福集團控股有限公司
林偉明
主席

香港，二零零六年十一月九日

請同時參閱本公佈於星島日報刊登的內容。