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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 COMPANY SECRETARY,
QUALIFIED ACCOUNTANT,
AUTHORIZED REPRESENTATIVE AND
FINANCIAL CONTROLLER**

The Board announces that:-

1. Ms. Tse Wun Ying has tendered her resignation as company secretary, qualified accountant and authorized representative of the Company and the financial controller of the Group with effect from 14 October 2011.
2. Ms. Pang Kit Teng has been appointed as company secretary, qualified accountant and authorized representative of the Company and the financial controller of the Group with effect from 14 October 2011.

The board of directors (the “**Board**”) of KENFORD GROUP HOLDINGS LIMITED (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) announces that:-

**1. RESIGNATION OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,
AUTHORIZED REPRESENTATIVE AND THE FINANCIAL CONTROLLER**

Ms. Tse Wun Ying, has tendered her resignation as company secretary, qualified accountant and authorized representative of the Company and the financial controller of the Group with effect from 14 October 2011. Ms. Tse and the Board confirmed that there has been no disagreement with the Board and that there are no matters which need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tse for her valuable contribution to the Company during the tenure of her office.

2. APPOINTMENT OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT, AUTHORIZED REPRESENTATIVE AND THE FINANCIAL CONTROLLER

Ms. Pang Kit Teng, aged 49, has been appointed as company secretary, qualified accountant and authorized representative of the Company and the financial controller of the Group with effect from 14 October 2011.

Ms. Pang joined the Group in October 2011. Prior to joining the Group, Ms. Pang had held various senior management positions, including Chief Financial Officer, Director of Finance and Company Secretary in various listed companies in USA and HK. She had also worked in Deloitte Touche Tohmatsu Limited, one of the world's largest international accounting firms, for four years. Ms. Pang has over 24 years of professional accountancy, financial and executive management experience. She holds an Executive Master of Business Administration from City University of Hong Kong and a Bachelor of Business Administration from York University in Canada. Ms. Pang is a member of the Hong Kong Institute of Certified Public Accountant and a member of the American Institute of Certified Public Accountant.

The Board would like to express its warmest welcome to Ms. Pang Kit Teng for joining the Company.

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

Hong Kong, 14 October 2011

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 four Independent Non-Executive Directors, namely Mr. Chiu Fan Wa, Mr. Li Chi Chung, Mr. Li Tat Wah and Mr. Choi Hon Keung.

Websites: www.kenford.com.hk