



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)

SUSPENSION OF TRADING

At the request of KENFORD GROUP HOLDINGS LIMITED (the “**Company**”), trading in shares and warrants of the Company will be suspended with effect from 9:30 a.m. on Friday, 14 December 2007 pending the release of an announcement in relation to possible subscriptions of new shares of the Company by two institutional investors, which is considered to be price sensitive.

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

Hong Kong, 14 December 2007

As at the date of this announcement, the board of directors of the Company 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.