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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)

**CLARIFICATION ANNOUNCEMENT –
EX-ENTITLEMENT DATE**

Reference is made to the interim result announcement dated 11 December 2009 and the interim report 2010 of the Company.

As disclosed in the said interim result announcement and interim report, the register of members of the Company will be closed from Tuesday, 5 January 2010 to Friday, 8 January 2010, both days inclusive, during which period no transfers of shares of the Company will be registered. The Company would like to clarify that shares of the Company will be traded ex-dividend as from Wednesday, 30 December 2009 instead of Thursday, 31 December 2009, as there is only share dealing in the morning session of 31 December 2009 and such date would not be counted as a normal trading day. Accordingly, the last day in Hong Kong of dealings in the shares of the Company with entitlement to interim dividend will be on Tuesday, 29 December 2009 (instead of Wednesday, 30 December 2009). The period during which the register of members of the Company will be closed and the deadline for lodging the relevant documents to the Company's share registrar in Hong Kong in order to qualify for the interim dividend (that is, not later than 4:30 p.m. on Monday, 4 January 2010) shall remain unchanged.

By Order of the Board
KENFORD GROUP HOLDINGS LIMITED
TSE WUN YING
Company Secretary

Hong Kong, 18 December 2009

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

Websites: www.kenford.com.hk and www.irasia.com/listco/hk/kenford