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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 ADDRESS OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Kenford Group Holdings Limited (the “**Company**”) hereby announces that the address of head office and principal place of business of the Company in Hong Kong will be changed to Office 810, Unit 1908, 19/F, 9 Queen’s Road Central, Central, Hong Kong with effect from 1 December 2017.

By order of the Board

**KENFORD GROUP HOLDINGS LIMITED**

**ZHANG HUIJUN**

*Executive Director*

Hong Kong, 30 November 2017

*As at the date of this announcement, the Board of the Company comprises four executive Directors, namely Mr. Yang Yubin, Ms. Cai Dongyan, Ms. Pauline Lam and Mr. Zhang Huijun, one non-executive Director, namely Mr. Kwok Kai Hing Daniel, and three independent non-executive Directors, namely Mr. Fung Chi Kin, Mr. Han Dengpan and Mr. Huang Zhiwei.*

*Website: [www.kenford.com.hk](http://www.kenford.com.hk)*