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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: 464)

CHANGE OF COMPANY WEBSITE

The Board announces that one of the Company websites which provides latest information will be changed from www.equitynet.com.hk/0464 to www.irasia.com/listco/hk/kenford with effect from 1 June 2009. In addition, the Company website www.kenford.com.hk remains operate as normal which provides the Company's information starts from listed to now.

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

Hong Kong, 26 May 2009

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 three Independent Non-Executive Directors, namely Mr Chiu Fan Wa, Mr Li Chi Chung and Mr Li Tat Wah.

Websites: www.kenford.com.hk and www.equitynet.com.hk/0464