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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of KENFORD GROUP HOLDINGS LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1106-8, Riley House, 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong on Tuesday, 27 November 2012 for the following purposes:-

1. To consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively the “**Group**”) for the six months ended 30 September 2012 and to approve the draft interim results announcement of the Group to be published on the website of Hong Kong Exchange and Clearing Limited at www.hkex.com.hk and the Company’s website at www.kenford.com.hk;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board

KENFORD GROUP HOLDINGS LIMITED

PANG KIT TENG

Company Secretary

Hong Kong, 30 October 2012

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. Choi Hon Keung, Mr. Li Chi Chung and Mr. Li Tat Wah.

Website: www.kenford.com.hk