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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 4 AUGUST 2011**

The board of directors of the Company is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 4 August 2011.

At the annual general meeting (the “AGM”) of Kenford Group Holdings Limited (the “Company”) held on 4 August 2011, a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 30 June 2011.

As at the date of the AGM, the total number of issued shares of the Company was 438,926,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders to cast votes on any of the resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions	No. of Votes (%)	
	For	Against
1. To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 March 2011.	290,809,500 (100%)	-
2. To declare a final dividend of HK2.8 cents per ordinary share and a special final dividend of HK1.2 cents per ordinary share for the year ended 31 March 2011.	290,809,500 (100%)	-
3. (a) To re-elect Mr. Lam Wai Ming as a director.	290,809,500 (100%)	-
(b) To re-elect Mr. Chiu Fan Wa as a director.	290,809,500 (100%)	-
(c) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company (the "Directors").	290,809,500 (100%)	-
4. To re-appoint BDO Limited as auditor of the Company for the ensuing year and to authorize the board of directors of the Company to fix their remuneration.	290,809,500 (100%)	-
5. (A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	290,117,500 (99.762044%)	692,000 (0.237956%)

Resolutions	No. of Votes (%)	
	For	Against
5. (B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company in issue.	290,809,500 (100%)	-
5. (C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	290,117,500 (99.762044%)	692,000 (0.237956%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

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

Hong Kong, 4 August 2011

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