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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)

## **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Insider Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The Board wishes to inform the Shareholders and potential investors of the Company that based on the preliminary review of the unaudited consolidated management accounts of the Group for the financial year ended 31 March 2019, the management of the Company expects that the Group will record an increase in loss attributable to owners of the Company for the financial year ended 31 March 2019 as compared with that for the financial year ended 31 March 2018.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Kenford Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Insider Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group expects to record an increase in loss attributable to owners of the Company for the financial year ended 31 March 2019 as compared with that for the financial year ended 31 March 2018. The Board considers that the expected increase in loss is primarily attributable to (1) the increase in weighting of low margin products and the surge in manufacturing costs which have hampered the Company’s overall gross profit margin; and (2) the increase in impairment loss recognised in respect of plant and equipment.

As the information contained in this announcement is only based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the financial year ended 31 March 2019 which have yet to be finalized and such information have not been reviewed by the Company's independent auditors and the audit committee of the Company, Shareholders and potential investors of the Company are advised to read carefully the final results announcement of the Company for the financial year ended 31 March 2019 which is expected to be published by the end of June 2019.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**KENFORD GROUP HOLDINGS LIMITED**  
**Zhang Huijun**  
*Director*

Hong Kong, 17 June 2019

*As at the date of this announcement, the Board of the Company comprises five executive Directors, namely Mr. Gao Jianbo, Ms. Cai Dongyan, Mr. Zhang Huijun, Ms. Pauline Lam and Mr. Lin Liangyong, and three independent non-executive Directors, namely Mr. Han Dengpan, Mr. Huang Zhiwei and Mr. Lam Yick Man.*

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