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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)**

**CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that the Register of Members of the Company will be closed from Thursday, 10 September 2009 to Tuesday, 15 September 2009, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend and special final dividend and/or to ascertain the right to attend the forthcoming annual general meeting of the Company, all transfers of shares duly accompanied by the relevant share certificates and the appropriate transfer forms must be lodged for registration with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 9 September 2009.

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

Hong Kong, 25 August 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](http://www.kenford.com.hk) and [www.irasia.com/listco/hk/kenford](http://www.irasia.com/listco/hk/kenford)*