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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)

DATE 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 Unit 1908, 19/F, 9 Queen’s Road Central, Central, Hong Kong on 22 June 2018, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2018, considering the payment of a final dividend, if any and transacting other related business.

By Order of the Board

KENFORD GROUP HOLDINGS LIMITED

Zhang Huijun

Director

Hong Kong, 5 June 2018

As at the date of this announcement, the Board of the Company comprises three executive Directors, namely Ms. Cai Dongyan, Ms. Pauline Lam and Mr. Zhang Huijun, one non-executive Director, namely Mr. Kwok Kai Hing Daniel, and three independent non-executive Directors, namely Mr. Fung Chi Kin, Mr. Han Dengpan and Mr. Huang Zhiwei.

Website: www.kenford.com.hk