



**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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the interim result announcement (the “Interim Result”) of Kenford Group Holdings Limited, together with its subsidiaries, dated 21 December 2008.

As disclosed on page 17 of the Interim Result, the paragraph two of the section “Financial Review”, owing to a typographical error of the Chinese version “net profit margin was 9.9%, a decrease from 12.4% in the same period last year” should be stated as “純利從去年同期 12.4% 減少至 9.9%”

By Order of the Board

**KENFORD GROUP HOLDINGS LIMITED**

**TSE WUN YING**

*Company Secretary*

Hong Kong, 23 December 2008

*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.equitynet.com.hk/0464](http://www.equitynet.com.hk/0464)*