



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)**

## **NOTICE 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 Rooms 1106-8, Riley House, 88 Lei Muk Road, Kwai Chung, New Territories, Hong Kong on Friday, 19 December 2008 at 11:30 a.m. for the following purposes:-

1. To consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively the “**Group**”) for the six months ended 30 September 2008 and to approve the draft interim results announcement of the Group to be published on the website of Hong Kong Exchange and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk), the Company’s website at [www.kenford.com.hk](http://www.kenford.com.hk), and the website at [www.equitynet.com.hk/0464](http://www.equitynet.com.hk/0464);
2. To consider the payment of a interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board

**KENFORD GROUP HOLDINGS LIMITED**

**TSE WUN YING**

*Company Secretary*

Hong Kong, 5 December 2008

*As at the date of this announcement, the Board of the Company comprises two Executive Directors, Mr Lam Wai Ming (Chairman), Mr Tam Chi Sang (Managing Director) and three Independent Non-Executive Directors, 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)*