



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 2008 annual report (the “**Annual Report**”) of Kenford Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and the circular of the Company dated 31 July 2008 (the “**Circular**”).

As disclosed on page 23 of the Annual Report, Mr. Poon Kam Ming, Percy, the senior marketing manager of the Group, is the brother-in-law of Mr. Lam Wai Ming, being the executive director and chairman of the Company and a director proposed for re-election at the annual general meeting of the Company to be held on 29 August 2008. However, it has been brought to the attention of the Company that due to a typographical error, a disclosure of such relationship has not been repeated in the description or profile of Mr. Lam Wai Ming on page 21 of the Annual Report and page 11 of the Circular. Accordingly, the Company would like to clarify that the statement of “He is the brother of Mr. Lam Wai Hung, the Administration Manager of the Group.” in the profile of Mr. Lam Wai Ming on page 21 of the Annual Report and page 11 of the Circular should both be read as “He is the brother of Mr. Lam Wai Hung, the Administration Manager of the Group and the brother-in-law of Mr. Poon Kam Ming, Percy, the senior marketing manager of the Group.”.

By order of the Board

KENFORD GROUP HOLDINGS LIMITED

Tse Wun Ying

Company Secretary

Hong Kong, 20 August 2008

As at the date of this announcement, the board of directors 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 and www.equitynet.com.hk/0464