

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF AGENT FOR THE SERVICE OF PROCESS  
IN HONG KONG**

The board of directors (the “**Board**”) of Kenford Group Holdings Limited (the “**Company**”) announces that each of Mr. Lam Wai Ming and Ms. Pang Kit Teng ceased to act as the authorized representative to accept service of process and notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 19 September 2017.

The Board further announces that Mr. Ong King Keung, the company secretary of the Company, has been appointed as the Process Agent in place of Mr. Lam Wai Ming and Ms. Pang Kit Teng with effect from 19 September 2017.

By Order of the Board  
**Kenford Group Holdings Limited**  
**Zhang Huijun**  
*Chairman*

Hong Kong, 19 September 2017

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

Website: [www.kenford.com.hk](http://www.kenford.com.hk)