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**king fook holdings limited**  
**景福集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 280)**

**(the “Company”)**

## **CHANGE OF TIMETABLE RELATING TO BOOK CLOSURE**

The Company refers to its announcement dated 23 June 2023 and announces that due to black rainstorm warning and halt of trading sessions by The Stock Exchange of Hong Kong Limited on 8 September 2023, the timetable for book closure to determine entitlement to the final and special dividends for the year ended 31 March 2023 will be changed as follows:

1. ex-dividend date - 12 September 2023
2. latest time to lodge transfer documents for registration with share registrar - 4:30pm on 13 September 2023
3. book closure period - whole day of 14 September 2023
4. record date - 14 September 2023

By Order of the Board  
**Tang Yat Sun, Richard**  
Chairman

Hong Kong, 8 September 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Tang Yat Sun, Richard, Dr. Fung Yuk Bun, Patrick and Mr. Wong Wei Ping, Martin; the non-executive directors are Mr. Ho Hau Hay, Hamilton and Ms. Veronica Ho; and the independent non-executive directors are Mr. Cheng Kar Shing, Peter, Mr. Sin Nga Yan, Benedict, Mr. Cheng Kwok Shing, Anthony and Ms. Hou Tan Tan Danielle.*