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If you have sold or transferred all your shares in King Fook Holdings Limited, you should at once hand this circular and the accompanying revised form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.



king fook holdings limited
景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

SUPPLEMENTAL CIRCULAR FOR RE-ELECTION OF DIRECTORS

30 August 2024

LETTER FROM THE BOARD



king fook holdings limited 景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

Directors:

Tang Yat Sun, Richard
Fung Yuk Bun, Patrick
Ho Hau Hay, Hamilton*
Veronica Ho*
Kung Lin Cheng Leo*
Cheng Kar Shing, Peter**
Sin Nga Yan, Benedict**
Cheng Kwok Shing, Anthony**
Hou Tan Tan Danielle**

Registered office:

9th Floor
King Fook Building
30–32 Des Voeux Road Central
Hong Kong

* *Non-executive Directors*

** *Independent non-executive Directors*

30 August 2024

To the shareholders

Dear Sir or Madam,

SUPPLEMENTAL CIRCULAR FOR RE-ELECTION OF DIRECTORS

INTRODUCTION

King Fook Holdings Limited (the “Company”) refers to the circular of the Company dated 31 July 2024 (the “Circular”) relating to, *inter alia*, re-election of directors. This supplemental circular provides revised information relating to re-election of directors.

RE-ELECTION OF DIRECTORS

It was stated in the Circular that resolutions will be proposed at the annual general meeting of the Company for the year ended 31 March 2024 (the “AGM”) for re-election of Mr. Wong Wei Ping, Martin (“Mr. Wong”), among others, as director according to the Company’s Articles of Association. However, Mr. Wong passed away on 17 August 2024 and Mr. Ho Hau Hay, Hamilton (“Mr. Ho”) will retire by rotation and stand for re-election at the AGM in his place.

LETTER FROM THE BOARD

Mr. Ho, aged 73, is a non-executive director of the Company. He is an executive director of Honorway Investment Limited and Tak Hung (Holding) Company Limited (“Tak Hung”). He is deemed to be interested in 6,657,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, such shares being held by Tak Hung in which he has a 40% interest. Mr. Ho was an independent non-executive director of New World Development Company Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, until 30 November 2022. He was appointed as a director of the Company in 2004, re-designated as an independent non-executive director of the Company on 29 June 2012 and re-designated as a non-executive director of the Company on 24 April 2023.

Mr. Ho does not have any service contract with the Company. He is not appointed for a specific term but is subject to retirement by rotation in annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Ho will receive director’s fees of HK\$140,000 per annum for the year ending 31 March 2025, which were determined with reference to the prevailing range of directors’ fees for non-executive directors of listed companies in Hong Kong. The remuneration of Mr. Ho is subject to the recommendation of the Remuneration Committee of the Company from time to time.

Mr. Ho is the father of Ms. Veronica Ho, a non- executive director of the Company.

Mr. Ho confirms that save as disclosed above, there is no information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matters that need to be brought to the attention of the shareholders of the Company.

REVISED FORM OF PROXY

As Mr. Ho will stand for re-election at the AGM instead of Mr. Wong, a revised form of proxy (“Revised Proxy Form”) is enclosed for use at the AGM. You are requested to complete the Revised Proxy Form and return it to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong in accordance with the instructions printed thereon not less than 48 hours (excluding any part of a day that is a public holiday) before the time fixed for holding the meeting, whether or not you intend to be present at the meeting.

If you have already deposited the form of proxy which accompanied the Circular (the “Original Proxy Form”) with the Share Registrar but not a valid Revised Proxy Form with the Share Registrar, the Original Proxy Form (if correctly completed) will be treated as a valid proxy form deposited by you. Your proxy so appointed will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolutions properly put to the AGM (including the resolution for re-election of Mr. Ho as a non-executive director) except for the resolution(s) to which you have indicated your voting direction in the Original Proxy Form. However, if a valid Revised Proxy Form is duly deposited with the Share Registrar, the Revised Proxy Form will revoke and supersede the Original Proxy Form previously deposited by you.

LETTER FROM THE BOARD

If you have not yet deposited the Original Proxy Form with the Share Registrar, please deposit the Revised Proxy Form if you wish to appoint proxy to attend the AGM. In this case, the Original Proxy Form should not be deposited with the Share Registrar.

Please note the completion and return of the Original Proxy Form and/or the Revised Proxy Form will not prevent you from attending the AGM and voting in person should you so wish.

Yours faithfully,
By order of the Board
Tang Yat Sun, Richard
Chairman