



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) (Warrant Code: 452)

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, 20 July 2007 at 2:30 p.m. for the following purposes:–

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 March 2007 and to approve the draft final results announcement of the Group to be published on the website of Hong Kong Exchange and Clearing Limited at www.hkex.com.hk, the Company’s website at www.kenford.com.hk and the website at www.equitynet.com.hk/0464;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By Order of the Board
KENFORD GROUP HOLDINGS LIMITED
CHAN KWOK TUNG, DONNY
Company Secretary

Hong Kong, 6 July 2007

As at the date of this announcement, the Board of the Company comprises three Executive Directors, Mr Lam Wai Ming (Chairman), Mr Tam Chi Sang (Managing Director), Mr Chan Kwok Tung, Donny and three Independent Non-Executive Directors, Mr Chiu Fan Wa, Mr Li Chi Chung and Mr Li Tat Wah.