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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of a Board Circular (the "Announcement") of Kenford Group Holdings Limited (the "Company") dated on 10 July 2015.

The company noted that there is error in both the Chinese and English version of the title Announcement shown in the HKEx website. The Company would like to inform the shareholders of the Company of the following correction:

The title "GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES, RE-ELECTION OF DIRECTORS, TERMINATION OF EXISTING SHARE OPTION SCHEME, ADOPTION OF NEW SHARE OPTION SCHEME AND NOTICE OF ANNUAL GENERAL MEETING",

should be "GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES, RE-ELECTION OF DIRECTORS, ADOPTION OF NEW SHARE OPTION SCHEME AND NOTICE OF ANNUAL GENERAL MEETING".

By Order of the Board
KENFORD GROUP HOLDINGS LIMITED
PANG KIT TENG
Company Secretary

Hong Kong, 10 July 2015

As at the date of this announcement, the Board 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. Choi Hon Keung and Mr. Li Chi Chung.

Website: www.kenford.com.hk