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KING FORCE GROUP HOLDINGS LIMITED

冠輝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08315)

CHANGE OF AUTHORISED REPRESENTATIVE FOR ACCEPTING SERVICE OF PROCESS AND NOTICES IN HONG KONG AND CHANGE OF ADDRESS OF THE HEADQUARTERS AND THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of King Force Group Holdings Limited (the “**Company**”) hereby announces that with effect from 1 September 2018:

- (1) Ms. Lam Yuen Ling Eva, the company secretary of the Company, of Room 3311, 33/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong has been appointed in place of W. L. Wong & Co. as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); and
- (2) the address of the headquarters and the principal place of business of the Company in Hong Kong registered under the Companies Ordinance has been changed to Room 2008, 20/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong.

The Company’s website, email address, telephone number and facsimile number remain unchanged.

By Order of the Board
King Force Group Holdings Limited
Pang Xiaoli
Chairman and Executive Director

Hong Kong, 31 August 2018

As at the date of this announcement, the executive Directors are Ms. Pang Xiaoli, Mr. Hon Hoi Chuen, Ms. Lin Shuxian and Mr. Li Mingming; and the independent non-executive Directors are Ms. Guan Yan, Mr. Zhao Jinsong and Mr. Li Zhongfei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the website of the Company at www.kingforce.com.hk.