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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE BOARD AND COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of King Force Group Holdings Limited (the “**Company**”) hereby announces that with effect from 8 August 2016, Ms. Chung Pui Yee Shirley (“**Ms. Chung**”) has resigned as an executive Director, and Mr. Fu Yik Lung (“**Mr. Fu**”) has resigned as the chairman of the Board (the “**Chairman**”), the chairman of the nomination committee (the “**Nomination Committee**”) of the Company and a member of the remuneration committee of the Company. Meanwhile, Mr. Fu will remain as an executive Director. Ms. Chung and Mr. Fu resigned from their aforesaid positions due to the need to devote more time to pursue the other developments of the Company’s business. Each of Ms. Chung and Mr. Fu confirmed that she/he has no disagreement with the Board and there is no matter in relation to her/his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Ms. Chung and Mr. Fu for their valuable contribution to the Company during their tenure of services.

The Board is also pleased to announce that Mr. Chen Yunchuo, an executive Director, has been appointed as the Chairman and Mr. Li Mingming, an executive Director, has been appointed as the Chairman of the Nomination Committee in place of Mr. Fu with effect from 8 August 2016.

By order of the Board  
**King Force Group Holdings Limited**  
**Chen Yunchuo**  
*Chairman*

Hong Kong, 8 August 2016

*As at the date of this announcement, the executive Directors are Mr. Fu Yik Lung, Mr. Li Mingming and Mr. Chen Yunchuo; and the independent non-executive Directors are Ms. Au Man Yi, Mr. Ong Chi King and Mr. Xiong Hong.*

*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 the Growth Enterprise Market 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at [www.kingforce.com.hk](http://www.kingforce.com.hk).*