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King Force Security Holdings Limited

冠輝保安控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08315)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of King Force Security Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chen Xiaoting (陳曉婷) (“**Ms. Chen**”) has been appointed as an executive Director with effect from 22 October 2015.

Set out below is the biography of Ms. Chen:

Ms. Chen, aged 47, was graduated from Wuhan University with a bachelor degree in Law in 1997 and completed a Master degree in Business Administration from City University of Macau in 2011. Ms. Chen served as an executive director in Shenzhen China Finance Credit Holdings Limited* (深圳市中融信金融控股有限公司) from August 2008 to May 2015. She has served as the chief executive officer of Shenzhen China Finance Credit Asset Finance Service Corporation* (深圳市中融信資產融通服務股份有限公司) since August 2008 and as a senior advisor of Beijing Grand Prosperity Investment Co., Ltd.* (北京盛世宏明投資有限公司). She has experience in finance.

Save as disclosed above, Ms. Chen does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Ms. Chen will enter into a director’s service agreement with the Company for a term of three years commencing on 22 October 2015 subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The proposed director’s fee of Ms. Chen is HK\$600,000 per annum which was determined by the Board taking into account her experience, duties and responsibilities and by reference to the prevailing market rate of companies of comparable size and similar operations.

As at the date of this announcement, Ms. Chen does not hold any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong). She does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) of the Company. Save as disclosed above, there is no other matters in relation to the

above appointment that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 17.50(2)(h) to Rule 17.50(2)(v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Chen to join the Company as an executive Director.

By order of the Board
King Force Security Holdings Limited
Fu Yik Lung
Chairman

Hong Kong, 22 October 2015

As at the date of this announcement, the executive Directors are Mr. Fu Yik Lung, Ms. Liu Lai Ying, Ms. Chung Pui Yee Shirley, Mr. Zhang Chengzhou, Mr. Li Mingming and Ms. Chen Xiaoting; and the independent non-executive Directors are Ms. Au Man Yi, Professor Lam Sing Kwong, Simon and Mr. Ong Chi King.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 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.

* For identification purpose only