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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 GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”) of King Force Group Holdings Limited (the “**Company**”) hereby announces that Mr. Hung Tai Wai David (“**Mr. Hung**”) has tendered his resignation as the general manager of the Company (the “**General Manager**”) with effect from 16 March 2016 due to his personal reasons.

Mr. Hung confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation as the General Manager that need to be brought to the attention of the shareholders of the Company. The Company is in the process of identifying a suitable candidate with appropriate experience as its General Manager.

The Board wishes to express its sincere gratitude to Mr. Hung for his support and invaluable contribution to the Company during his tenure as the General Manager.

By order of the Board
King Force Group Holdings Limited
Fu Yik Lung
Chairman and Executive Director

Hong Kong, 16 March 2016

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. Li Mingming and Mr. Chen Yunchuo; 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (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 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.