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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of King Force Security Holdings Limited (the “**Company**”) hereby announces that with effect from 18 January 2016, Ms. Chen Xiaoting (“**Ms. Chen**”) has resigned as an executive Director of the Company due to her increasing commitments to her other professional and personal affairs.

Ms. Chen has confirmed that she has no claim against the Company in respect of her resignation and has no disagreement with the Board. There is no other matter in relation to her resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Chen for her valuable contribution to the Company during her tenure of services.

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

Hong Kong, 18 January 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 and Mr. Li Mingming; 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 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.