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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of King Force Security Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 13 February 2015 (Friday) at 18th Floor, So Tao Centre, Nos. 11-15 Kwai Sau Road, Kwai Chung, New Territories, Hong Kong for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the nine months ended 31 December 2014 and its publication thereof, and considering the payment of a dividend, if any.

By order of the Board

**King Force Security Holdings Limited**

**Fu Yik Lung**

*Chairman and Executive Director*

Hong Kong, 3 February 2015

*As at the date of this announcement, the executive Directors are Mr. Fu Yik Lung, Ms. Liu Lai Ying and Ms. Chung Pui Yee Shirley; and the independent non-executive Directors are Mr. Law Yiu Sing, 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.*

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