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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)

CHANGES IN SENIOR MANAGEMENT

The Board hereby announces the following changes in senior management:

1. Mr. Tam has tendered his resignation as the chief financial officer of the Company with effect from 1 December 2014;
2. Ms. Lee has been re-designated from the General Manager to a client relations manager with effect from 1 December 2014; and
3. Mr. Hung has been appointed as the General Manager with effect from 1 December 2014.

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of King Force Security Holdings Limited (the “**Company**”) hereby announces that Mr. Tam Tak Kei Raymond (“**Mr. Tam**”) has tendered his resignation as the chief financial officer of the Company with effect from 1 December 2014 due to his other personal and work commitments.

Mr. Tam confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation as the chief financial officer of the Company that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude for the valuable contribution of Mr. Tam toward the Company during his tenure.

The Company is in the process of identifying a suitable candidate with appropriate experience as its chief financial officer and will publish further announcement as soon as a suitable candidate has been appointed.

CHANGE IN GENERAL MANAGER

The Board hereby announces that Ms. Christine Lee (“**Ms. Lee**”) has been re-designated from the general manager of the Company (the “**General Manager**”) to a client relations manager with effect from 1 December 2014. Mr. Hung Tai Wai David (洪大偉) (“**Mr. Hung**”) has been appointed as the General Manager with effect from 1 December 2014.

Biographical information of Mr. Hung is set out below:

Mr. Hung, aged 55, graduated from The Open University of Hong Kong with a bachelor degree in Social Science in 2003 and has obtained a higher diploma in Psychology from The Open University of Hong Kong in 2002. Prior to joining the Company, Mr. Hung had accumulated 33 years of extensive experience in the Hong Kong Police Force and had served as a senior inspector before he retired in August 2014. He had also taken various roles including trainer of the junior police officer development learning division of professional development learning centre of Hong Kong Police College.

The Board wishes to express its sincere gratitude to Ms. Lee for her support and invaluable contribution to the Company during her tenure as the General Manager and to extend its warm welcome to Mr. Hung on his appointment.

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

Hong Kong, 1 December 2014

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.