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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 12 February 2016 (Friday) 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 2015 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, 28 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 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.