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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of King Force Security Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Zhang Chengzhou ("**Mr. Zhang**") has been appointed as a non-executive Director with effect from 12 March 2015.

Biographical information of Mr. Zhang is set out below:

Mr. Zhang Chengzhou (張承周)

Mr. Zhang, aged 35, graduated from Beijing Institute of Business (北京工商學院) with a bachelor degree of Business Administration in July 2006. Mr. Zhang has served as the vice president of Guangdong Small and Medium Enterprises Fund Raising and IPO Promotion Association* (廣東中小企業融資與上市促進會) since June 2014. Mr. Zhang has extensive experience in the corporate finance sector and prior to joining the Company, he has held various senior management roles in renowned investment companies and information technology corporations.

Saved as disclosed above, Mr. Zhang did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Zhang has entered into a service contract with the Company and is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Zhang is entitled to an emolument of HK$120,000 per year, which was determined by the Board taking into account his experience, duties and responsibilities and by reference to the prevailing market rate of companies of comparable size and similar operations.

As at the date of this announcement, Mr. Zhang does not hold any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong). He does not have any other relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")) of the Company. Save as disclosed above, there is no other matters in relation to the above appointment that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rule 17.50(2)(h) to Rule 17.50(2)(v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Zhang to join the Company as a non-executive Director.

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

Hong Kong, 12 March 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; the non-executive Director is Mr. Zhang Chengzhou 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 GEM Listing Rules 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.

* *For identification purpose only*