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KING FORCE GROUP HOLDINGS LIMITED

冠輝集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08315)

CHANGE OF COMPLIANCE OFFICER CHANGE OF AUTHORISED REPRESENTATIVES AND CHANGE OF HEAD OFFICE IN HONG KONG

CHANGE OF COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of King Force Group Holdings Limited (the “**Company**”) hereby announces that with effect from 7 November 2016, Mr. Fu Yik Lung (“**Mr. Fu**”), an executive Director, has resigned as the compliance officer of the Company (the “**Compliance Officer**”), due to the need to devote more time for his personal and other business commitments.

Mr. Fu has confirmed that he did not have any disagreement with the Board and that there were no matters in relation to his resignation as the Compliance Officer that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

With effect from 7 November 2016, Mr. Chen Yunchuo (“**Mr. Chen**”), the chairman of the Board and an executive Director, will be appointed as the Compliance Officer, in place of Mr. Fu, for the purpose of Rule 5.19 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited.

CHANGE OF AUTHORISED REPRESENTATIVES

With effect from 7 November 2016, Mr. Chen and Mr. Li Mingming, an executive Director, have been appointed as the authorised representatives of the Company, respectively.

CHANGE OF HEAD OFFICE

The board hereby announces that with effect from 7 November 2016, the Company's head office has been changed to Unit 1101, No. 118, Connaught Road West, Sai Ying Pun, Hong Kong, and the telephone number and the facsimile number of the Company have been changed to (852) 2804 2418 and (852) 2804 2918, respectively.

By order of the Board
King Force Group Holdings Limited
Chen Yunchuo
Chairman

Hong Kong, 7 November 2016

As at the date of this announcement, the executive Directors are Mr. Fu Yik Lung, Mr. Li Mingming and Mr. Chen Yunchuo; and the independent non-executive Directors are Mr. Xiong Hong, Mr. Wan Tat Wai David and Mr. Ho Yuk Ming Hugo.

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.

This announcement will remain on the "Latest Company Announcements" page of The Stock Exchange of Hong Kong Limited'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