



建福集團控股有限公司  
KENFORD GROUP HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 464) (Warrant Code: 452)**

**UNUSUAL VOLUME MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors of the board (the “**Board**”) Kenford Group Holdings Limited (the “**Company**”) has noted the increase in the trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such increase.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**KENFORD GROUP HOLDINGS LIMITED**  
**CHAN KWOK TUNG, DONNY**  
*Company Secretary*

Hong Kong, 26 February 2008

*As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely Mr Lam Wai Ming (Chairman), Mr Tam Chi Sang (Managing Director), Mr Chan Kwok Tung, Donny and three Independent Non-Executive Directors, namely Mr Chiu Fan Wa, Mr Li Chi Chung and Mr Li Tat Wah.*

*Websites: [www.kenford.com.hk](http://www.kenford.com.hk) and [www.equitynet.com.hk/0464](http://www.equitynet.com.hk/0464)*