建 福 集 團 控 股 有 限 公 司
KENFORD GROUP HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00464)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 AUGUST 2014

The board of directors of the Company is pleased to announce that all the proposed resolutions set out in the notice of AGM were duly passed by the shareholders of the Company by way of poll at the AGM held on 7 August 2014.

At the annual general meeting (the "AGM") of Kenford Group Holdings Limited (the "Company") held on 7 August 2014, a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 11 July 2014.

As at the date of the AGM, the total number of issued shares of the Company was 438,926,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM and there was no restriction on any shareholders to cast votes on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for vote-taking at the AGM. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

	Resolutions	No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2014.	286,983,000 (100%)	0 (0%)
2.	(a) To re-appoint Mr. Chiu Fan Wan as an independent Non-executive director who has served the Company for more than nine years as an independent non-executive Director.	286,983,000 (100%)	0 (0%)
	(b) To re-appoint Mr. Li Chi Chung as an independent Non-executive director who has served the Company for more than nine years as an independent non-executive Director.	286,983,000 (100%)	0 (0%)
3.	To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	286,983,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company for the ensuing year and to authorize the board of directors of the Company to fix their remuneration.	286,983,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.	286,983,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company in issue.	286,983,000 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.	286,983,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

By Order of the Board
KENFORD GROUP HOLDINGS LIMITED
PANG KIT TENG
Company Secretary

Hong Kong, 7 August 2014

As at the date of this announcement, the Board of the Company comprises two Executive Directors, namely Mr Lam Wai Ming (Chairman), Mr Tam Chi Sang (Managing Director) and three Independent Non-Executive Directors, namely Mr Chiu Fan Wa, Mr Choi Hon Keung and Mr Li Chi Chung.

Website: www.kenford.com.hk