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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)

## PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders and potential investors of the Company that the management of the Company expects that the Group may record a substantial reduction in its consolidated net profit for the six months ended 30 September 2013 as compared to that for the six months ended 30 September 2012.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Kenford Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that the management of the Company expects that the Group may record a substantial reduction in its consolidated net profit for the six months ended 30 September 2013 as compared to that for the six months ended 30 September 2012.

The primary reason for the substantial decrease in its consolidated net profit is contributed by the increase in components cost and operating expenses as a result of the appreciation of Renminbi and the increase in statutory minimum wages in the People’s Republic of China during the financial period.

As the Company is still in the process of finalising its unaudited interim results for the six months ended 30 September 2013, the information contained in this announcement is only based on the preliminary review of the unaudited management accounts of the Group by the Company's management and is not based on any figures or information that has been audited by the Company's auditor. Shareholders and potential investors of the Company are advised to refer to the interim results announcement of the Company which will be published on 29 November 2013.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**KENFORD GROUP HOLDINGS LIMITED**  
**LAM WAI MING**  
*Chairman*

Hong Kong, 8 November 2013

*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 four Independent Non-Executive Directors, namely Mr. Chiu Fan Wa, Mr. Choi Hon Keung, Mr. Li Chi Chung and Mr. Li Tat Wah.*

*Website: [www.kenford.com.hk](http://www.kenford.com.hk)*