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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kenford Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 June 2019, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2019, considering the payment of a final dividend, if any and transacting other related business.

By Order of the Board

**KENFORD GROUP HOLDINGS LIMITED**

**Zhang Huijun**

*Director*

Hong Kong, 11 June 2019

*As at the date of this announcement, the Board of the Company comprises five executive directors, namely Mr. Gao Jianbo, Ms. Cai Dongyan, Mr. Zhang Huijun, Ms. Pauline Lam and Mr. Lin Liangyong, and three independent non-executive directors, namely Mr. Han Dengpan, Mr. Huang Zhiwei and Mr. Lam Yick Man.*

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