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**SFK CONSTRUCTION HOLDINGS LIMITED**

**新福港建設集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1447)**

**CHANGE OF HEADQUARTERS, HEAD OFFICE AND PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of SFK Construction Holdings Limited (the “**Company**”) hereby announces that the headquarters, head office and principal place of business of the Company in Hong Kong will be relocated to 43/F., Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 1 March 2019. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board  
**SFK Construction Holdings Limited**  
**Chan Ki Chun**  
*Chairman*

Hong Kong, 28 February 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Ki Chun, Mr. Chan Chor Tung, Mr. Yung Kim Man and Mr. Yeung Cho Yin, William; and the independent non-executive directors of the Company are Mr. Lam Leung Tsun, Mr. Jim Fun Kwong, Frederick and Mr. Chan Kim Hung, Simon.*