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KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02307)

POSITIVE PROFIT ALERT

This announcement is made by Kam Hing International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the five months ended 31 May 2021 and assessment of the information currently available, the Group is expected to record a profit attributable to the owners of the Company of in the range of approximately HK\$35 million to HK\$40 million for the six months ending 30 June 2021 (the “**Interim Period**”) as compared to the loss position for the corresponding period in 2020. The Board considers that the increase in profit for the Interim Period is primarily attributable to (i) the gradual recovery of the global economy from the impact of the coronavirus pandemic which resulted in an increase in the sales volume of the Group in the Interim Period; and (ii) an improvement in the gross profit margin of the Group.

The information contained in this announcement is only a preliminary assessment by the Board based on the unaudited consolidated management accounts of the Group for the five months ended 31 May 2021 and the information currently available to the Board. The information in this announcement is not based on any figures or information that has been audited or reviewed by the auditor or the audit committee of the Company, and is subject to possible adjustments. Shareholders and potential investors are advised to read carefully the interim results announcement of the Group for the Interim Period, which is expected to be released by the end of August 2021.

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

By order of the Board
Kam Hing International Holdings Limited
Tai Chin Chun
Chairman

Hong Kong, 28 June 2021

As at the date this announcement, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk, and Mr. Lei Heong Man as executive directors; and Mr. Ho Gilbert Chi Hang, Mr. Wu Tak Lung and Mr. Ting Kay Loong as independent non-executive directors