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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)

**ANNOUNCEMENT MADE PURSUANT TO RULE 13.51B(2) OF
THE LISTING RULES**

This announcement is made by Kam Hing International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (each a “**Director**”) of the Company has been notified by Mr. Wu Tak Lung (“**Mr. Wu**”), an independent non-executive Director, that Beijing Media Corporation Limited (“**Beijing Media**”), a company listed on the main board of the Stock Exchange (stock code: 1000), are subject to certain disciplinary actions taken by the Stock Exchange as announced on 10 February 2022 (the “**Regulatory Announcement**”).

According to the Regulatory Announcement, Mr. Wu, being a former independent non-executive director of Beijing Media, was found to have breached Rule 3.08(f) of the Listing Rules and his director’s undertakings given to the Stock Exchange by failing to ensure that Beijing Media maintained adequate and effective internal controls. Mr. Wu has been directed to attend 24 hours of training on regulatory and legal topics including Listing Rules compliance. Further details can be found in the Regulatory Announcement on the website of the Stock Exchange.

Based on the information available to the Board and given that: (i) the events leading to the incident did not involve any act of dishonesty, fraudulence or integrity on the part of Mr. Wu which would affect his suitability to continue to serve as an independent non-executive Director; (ii) the incident did not relate to the affairs of the Group and directors and senior management of the Group, nor would it have any impact on the business operations of the Group; and (iii) the Group has benefitted from the contribution of Mr. Wu to the Company through his expertise, skills and experience, the Board (including members of the nomination committee of the Company), having made all necessary enquiries, considers that the ability of Mr. Wu to discharge his duties as an independent non-executive Director has not been affected and that Mr. Wu remains competent and suitable to act as an independent non-executive Director.

Mr. Wu has confirmed to the Company that save as disclosed in the Regulatory Announcement and this announcement, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 15 February 2022

As at the date of 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. Ting Kay Loong and Mr. Wu Tak Lung as independent non-executive Directors.