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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Kam Hing International Holdings Limited (the “**Company**”) dated 27 January 2025 in relation to the Acquisition. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular containing, among other matters, details of the Acquisition and other general information of the Group should be despatched to the Shareholders within 15 business days after publication of the Announcement as required under Rule 14.41(a) of the Listing Rules.

In view of the time required by the Company to prepare the accountants’ report of the Target Company for the three years ended 31 December 2024 and the unaudited pro forma financial information of the Group as enlarged by the acquisition of the Target Company for inclusion in the circular, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to despatch the circular on or before 30 April 2025.

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

Hong Kong, 20 February 2025

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