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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

Reference is made to the announcement of Kam Hing International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2010 in relation to the proposed spin-off and separate listing of the garment manufacturing and trading business of the Company on the Stock Exchange (the “**Proposal**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has resolved not to proceed with the Proposal in the foreseeable future. The Board believes that discontinuing the Proposal does not have any effect on the business and operation of the Group.

By order of the Board

Kam Hing International Holdings Limited

Tai Chin Chun

Chairman

Hong Kong, 8 February 2013

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, Mr. Chong Chau Lam and Mr. Wong Wai Kong, Elmen as executive Directors; and Mr. Chan Yuk Tong, Jimmy, Ms. Chu Hak Ha, Mimi and Mr. Ho Gilbert Chi Hang as independent non-executive Directors.