



KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code : 2307)

ANNOUNCEMENT

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors of Kam Hing International Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that Mr. Chan Chung Yuen has been appointed as an independent non-executive director, a member of the audit committee, remuneration committee and nomination committee of the Company with effect from 1 July 2007.

Mr. Chan Chung Yuen, aged 28, graduated from the University of Manchester, Institute of Science and Technology (UMIST) in England. Mr. Chan has 4 years of work experience in a brokerage firm in Hong Kong. He is also a director of two private companies in Hong Kong. Save as being an independent non-executive director of the Company, he does not hold any position with other members of the Group. Mr. Chan has over 4 years of corporate finance, accounting and finance experience.

Save as disclosed above, Mr. Chan has not held directorship in any other listed company in Hong Kong in the last three years.

Mr. Chan is appointed for a specific term of three years from 1 July 2007 to 30 June 2010 but is subject to retirement by rotation and re-election at the Company’s annual general meetings in accordance with the articles of association of the Company. Mr. Chan has entered into an appointment letter with the Company and is entitled to an annual emolument of HK\$180,000 which is determined with reference to his duty and responsibility with the Company. In addition, Mr. Chan is not entitled to receive any discretionary bonus which is to be determined by reference to the Group’s performance and profitability.

As at the date of this announcement, Mr. Chan is not interested in and does not hold any short position in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong). He is not connected with any directors, senior management, substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Chan confirmed that he was not aware of any matters that needed to be brought to the attention of the shareholders of the Company in relation to the above appointment.

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

Hong Kong, 29 June 2007

As at the date of this announcement, the executive directors are Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk and Mr. Chong Chau Lam; and the independent non-executive directors are Mr. Chan Yuk Tong, Jimmy, Ms. Chu Hak Ha, Mimi and Mr. Ku Shiu Kuen, Anthony.

“Please also refer to the published version of this announcement in The Standard”