



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 : 2307)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Kam Hing International Holdings Limited (the “Company”) announce that a meeting of the Board will be held on Tuesday, 4 September, 2007 at 12:00 p.m. for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended June 30, 2007 and considering the payment of an interim dividend.

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

Hong Kong, 23 August, 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, Mr. Ku Shiu Kuen, Anthony and Mr. Chan Chung Yuen, Lawrence.