



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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Kam Hing International Holdings Limited (the “**Company**”) announces that Mr. Ku Shiu Kuen, Anthony (“**Mr. Ku**”) will resign as an independent non-executive director of the Company and member of the audit committee, remuneration committee and nomination committee of the Company with effect from 1 July 2008 of his own accord upon expiry of service contract. Mr. Ku has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Ku for his contribution to the Company during his term of services.

Following the resignation of Mr. Ku, there are three independent non-executive directors of the Company and the Company remains in compliance with the requirements under Rule 3.10 and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

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

Hong Kong, 30 June , 2008

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