



**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)

**Unusual volume and unusual price movement**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the trading volume and price of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of Kam Hing International Holdings Limited, the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
Kam Hing International Holdings Limited  
Wong Wai Kong Elmen  
Company Secretary

Hong Kong, 27 August 2008

As at the date of this statement, the executive directors of the Company are Mr. Tai Chin Chun, Mr. Tai Chin Wen, Madam Cheung So Wan, Madam Wong Siu Yuk and Mr. Chong Chau Lam, and the independent non-executive directors of the Company are Mr. Chan Yuk Tong, Madam Chu Hak Ha, Mimi and Mr. Chan Chung Yuen, Lawrence.