



KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(incorporated in Cayman Islands with limited liability)

(Stock Code: 2307)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Kam Hing International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 16 September, 2008 at 4:00 p.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2008 and considering the payment of interim dividend, if any.

By order of the Board

Kam Hing International Holdings Limited

Mr. Tai Chin Chun

Chairman

Hong Kong, 2 September, 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 and Mr. Chan Chung Yuen, Lawrence.