



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)

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, 21 April 2009 at 11:30a.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements of the Company and its subsidiaries (collectively, the “Group”) for the year ended 31 December 2008 and to approve the announcement of the final results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

For and on behalf of the Board
Kam Hing International Holdings Limited
Mr. Tai Chin Chun
Chairman

Hong Kong, 1 April, 2009

As at the date hereof, the executive directors of the Company are Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Mr. Wong Siu Yuk, Mr. Chong Chau Lam, Mr. Wong Wai Kong, Elmen; 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.