

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

**PROPOSED AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION OF THE COMPANY**

The Board proposes to amend the Articles in order to ensure compliance with the several amended provisions of the Listing Rules that have come into effect on 1 January 2009.

Reference is made to the amendments to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to, among other things, the notice period for general meetings and voting by poll at general meetings. The amendments to the Listing Rules have come into effect on 1 January 2009.

The board (the “**Board**”) of directors (the “**Directors**”) of Kam Hing International Holdings Limited (the “**Company**”) proposes to seek the approval of the shareholders (the “**Shareholders**”) of the Company by way of passing a special resolution to be proposed at the forthcoming annual general meeting of the Company (the “**AGM**”) for the amendments to the articles of association of the Company (the “**Articles**”) to ensure compliance with the amendments made to the Listing Rules.

A circular containing further information in respect of the proposed amendments to the Articles and a notice of AGM will be despatched to the Shareholders as soon as possible.

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

Hong Kong, 21 April 2009

*As at the date of this announcement, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk, Mr. Chong Chau Lam and Mr. Wong Wai Kong, Elmen as executive Directors; and Mr. Chan Yuk Tong, Jimmy, Ms. Chu Hak Ha, Mimi and Mr. Chan Chung Yuen, Lawrence as independent non-executive Directors.*