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## **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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2009**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Kam Hing International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 30 April 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM held on 8 June 2009, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 644,583,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 643,088,700 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll result in respect of the resolutions was as follows:

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2008	477,724,000 (100%)	0 (0%)
2. (a) To re-elect Mr. Tai Chin Chun as executive director	480,930,000 (100%)	0 (0%)
(b) To re-elect Ms. Wong Siu Yuk as executive director	480,930,000 (100%)	0 (0%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
(c) To re-elect Mr. Wong Wai Kong, Elmen as executive director	480,930,000 (100%)	0 (0%)
(d) To re-elect Mr. Chan Yuk Tong, Jimmy as independent non-executive director	480,930,000 (100%)	0 (0%)
(e) To authorise the board of directors to fix directors' remuneration	480,930,000 (100%)	0 (0%)
3. To re-appoint Ernst & Young as the Company's auditors and to authorise the board of directors to fix their remuneration	480,930,000 (100%)	0 (0%)
4. To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	479,608,000 (99.7251%)	1,322,000 (0.2749%)
5. To grant a general mandate to the directors to repurchase the Company's shares	480,930,000 (100%)	0 (0%)
6. To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 4	479,608,000 (99.7251%)	1,322,000 (0.2749%)
<b>Special Resolution</b>		
7. To amend the articles of association of the Company	480,930,000 (100%)	0 (0%)

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

Hong Kong, 8 June 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.*