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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)

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of Kam Hing International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) had resolved to grant 63,800,000 share options (the “**Options**”) to employees, customers and consultants of the Group (each a “**Grantee**”) entitling them to subscribe for 63,800,000 ordinary shares (each a “**Share**”) of HK\$0.10 each in the share capital of the Company, subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 25 August 2004 as refreshed on 26 May 2008.

Details of the grant are as follows:

Date of grant : 3 July 2009

Exercise price of the Options granted : HK\$0.66 per Share

Number of Options granted : 63,800,000 Options, each Option entitling the Grantee to subscribe for one Share

Closing price of the Shares as quoted on the Stock Exchange on the date of grant : HK\$0.65 per Share

Validity period of the Options : From the date of acceptance of the Option up to 2 January 2011, both dates inclusive.

None of the Grantee is a director, chief executive or substantial shareholder of the Company or an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 6 July 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.*