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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, 15 September, 2009 at 12:00 noon for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2009 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, 27 August, 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, Ms. 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.