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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Lee has been appointed as non-executive Director with effect from 16 September 2009.

The board (the “**Board**”) of directors (the “**Directors**”) of Kam Hing International Holdings Limited (the “**Company**”) announces that Mr. Lee Cheuk Yin, Dannis (“**Mr. Lee**”) has been appointed as non-executive Director with effect from 16 September 2009.

Particulars relating to Mr. Lee are set out below:

Mr. Lee Cheuk Yin, Dannis, aged 38, is a first class honors graduate of Bachelor of Business Administration from Texas A & M University in the US and is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. Mr. Lee had worked in an international accounting firm and an international cigarette manufacturer. As at the date of this announcement, Mr. Lee is an executive director of AMVIG Holdings Limited, a listed company in Hong Kong, responsible for operation of production plants as well as financial and regulatory compliance matters. Mr. Lee is also an independent non-executive director of Geely Automobile Holdings Limited, a listed company in Hong Kong. Mr. Lee had previously been an independent non-executive director of Dawnrays Pharmaceutical (Holdings) Limited, a listed company in Hong Kong, up to 10 January 2007. Mr. Lee had also been a non-executive director of Norstar Founders Group Limited (“**Norstar**”) (a company incorporated in the Cayman Islands and listed in Hong Kong principally engaged in the manufacture and sale of auto parts and construction decorative hardware products) up to 15 January 2009. Within 12 months after his resignation in Norstar, provisional liquidators were appointed to Norstar on 6 February 2009. According to Mr. Lee, he has no knowledge of the amount involved, the current position and the possible outcome of such provisional liquidation process.

Pursuant to his letter of appointment, the term of appointment of Mr. Lee is one year (unless terminated by not less than one month’s notice in writing served by either party) subject to normal retirement and re-election by shareholders (the “**Shareholders**”) of the Company pursuant to the articles of association of the Company. Mr. Lee is entitled to receive a fixed director’s emoluments of HK\$30,000 per month which was determined by the Board based on the recommendation of the Remuneration Committee with reference to his experience, duties and responsibilities.

Mr. Lee does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company. Further, Mr. Lee does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company.

Save as disclosed above, there are no other matters concerning Mr. Lee that need to be brought to the attention of the Shareholders nor is there any information relating to Mr. Lee that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Lee in joining the Company.

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

Hong Kong, 15 September 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.*