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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: 02307)

Suspension of Trading

At the request of Kam Hing International Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on Monday, 7 December 2009 pending the release of an announcement in relation to the top-up placing of new shares of the Company.

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

Hong Kong, 7 December 2009

As at the date of this announcement, the board of directors of the Company 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; Mr. Lee Cheuk Yin, Dannis as non-executive director; and Mr. Chan Yuk Tong, Jimmy, Ms. Chu Hak Ha, Mimi and Mr. Chan Chung Yuen, Lawrence as independent non-executive directors.