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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 EXTRAORDINARY GENERAL MEETING HELD ON 7 JANUARY 2010

The Board is pleased to announce that at the EGM held on 7 January 2010, the ordinary resolutions approving, among other matter, the proposed grant of the New General Mandate were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Kam Hing International Holdings Limited (the “**Company**”) dated 21 December 2009 in relation to, among other matter, the proposed grant of the New General Mandate. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF EGM

The EGM was held on 7 January 2010 to consider the ordinary resolutions approving, among other matter, the proposed grant of the New General Mandate (the “**Resolutions**”).

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking. As at the date of the EGM, the total number of Shares in issue was 773,489,000.

As stated in the Circular, pursuant to Rule 13.36(4)(a) of the Listing Rules, the New General Mandate requires the approval of the Independent Shareholders at the EGM at which any controlling Shareholders and their associates or, where there are no controlling Shareholders, Directors (excluding independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the Resolutions. Accordingly, Exceed Standard Limited, being the controlling Shareholder holding approximately 49.5% of the issued share capital of the Company, and its associates shall abstain from voting in favour of the Resolutions.

Accordingly, a total of 390,889,000 Shares held by the Independent Shareholders to approve the proposed grant of New General Mandate were entitled to attend and vote for or against Resolutions. There was no Share entitling the holder to attend and vote only against the Resolutions at the EGM.

The Board is pleased to announce that all the Resolutions were duly passed by way of poll at the EGM. The poll results in respect of each of the Resolutions were as follows:

Resolutions	Number of Votes (%)	
	For	Against
1. To grant a general mandate to directors to allot, issue and otherwise deal with the Company's shares	99,368,000 (98.11%)	1,916,000 (1.89%)
2. To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 1	99,368,000 (98.11%)	1,916,000 (1.89%)

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

Hong Kong, 7 January 2010

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; 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.