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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)

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors of Kam Hing International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lei Heong Man was appointed to replace Mr. Wong Wai Kong, Elmen as company secretary of the Company with effect from 1 April 2010. Mr. Wong Wai Kong, Elmen shall remain as an executive director of the Company. Mr. Wong is responsible for the strategic planning and corporate development of the Group.

Mr. Lei Heong Man, aged 49, joined the Company as Chief Finance Officer in June 2009. He has over 18 years' experience in regional financial and operational management in multinational corporations and listed companies, and he is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor's degree in Accountancy, Finance and Economics from the University of Essex, and a Master of Business Administration degree from The University of Wales, United Kingdom.

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

Hong Kong, 31 March 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.*