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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 ANNUAL GENERAL MEETING HELD ON 8 JUNE 2010**

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Kam Hing International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) dated 30 April 2010 (as supplemented by the supplemental circular of the Company and the supplementary notice of AGM both dated 28 May 2010 respectively). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM held on 8 June 2010, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 803,519,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 415,948,000 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll result in respect of the resolutions was as follows:

<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2009	415,948,000 (100%)	0 (0%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
2. To approve the final dividend for the year ended 31 December 2009 of HK2.5 cents per share of HK\$0.10 each in the capital of the Company	415,948,000 (100%)	0 (0%)
3. (a) To re-elect Mr. Tai Chin Wen as executive director	415,948,000 (100%)	0 (0%)
(b) To re-elect Ms. Cheung So Wan as executive director	413,964,000 (99.52%)	1,984,000 (0.48%)
(c) To re-elect Mr. Lee Cheuk Yin, Dannis as non-executive director	415,948,000 (100%)	0 (0%)
(d) To re-elect Ms. Chu Hak Ha, Mimi as independent non-executive director	415,948,000 (100%)	0 (0%)
(e) To authorise the board to fix directors' remuneration	415,948,000 (100%)	0 (0%)
(f) To re-elect Mr. Ho Gilbert Chi Hang as independent non-executive director	415,948,000 (100%)	0 (0%)
4. To re-appoint Ernst & Young as the Company's auditors and to authorise the board of directors to fix their remuneration	415,948,000 (100%)	0 (0%)
5. To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	413,964,000 (99.52%)	1,984,000 (0.48%)
6. To grant a general mandate to the directors to repurchase the Company's shares	415,948,000 (100%)	0 (0%)
7. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no.5	413,964,000 (99.52%)	1,984,000 (0.48%)
8. To refresh the Scheme Mandate Limit	413,964,000 (99.52%)	1,984,000 (0.48%)

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

Hong Kong, 8 June 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. Ho Gilbert Chi Hang as independent non-executive Directors.*