

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2011**

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

References are made to the circular (the “**Circular**”) of Kam Hing International Holdings Limited (the “**Company**”) and the notice of the annual general meeting (“**AGM**”) both dated 18 April 2011. 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 3 June 2011, the total number of issued Shares was 869,919,000, representing the number of Shares entitling the Shareholders to attend and vote for or against the ordinary 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 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.

The poll results at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2010	432,340,000 (100%)	0 (0%)
2.	To approve the final dividend for the year ended 31 December 2010 of HK2.7 cents per share of HK\$0.10 each in the capital of the Company	432,340,000 (100%)	0 (0%)
3.	(a) To re-elect Ms. Wong Siu Yuk as executive director	432,234,000 (99.98%)	106,000 (0.02%)
	(b) To re-elect Mr. Chong Chau Lam as executive director	431,630,000 (99.84%)	710,000 (0.16%)
	(c) To re-elect Mr. Wong Wai Kong, Elmen as executive director	427,400,000 (98.86%)	4,940,000 (1.14%)
	(d) To re-elect Mr. Chan Yuk Tong, Jimmy as independent non-executive director	431,184,000 (99.73%)	1,156,000 (0.27%)
	(e) To authorise the board to fix directors' remuneration	432,276,000 (99.99%)	64,000 (0.01%)
4.	To re-appoint Ernst & Young as the Company's auditors and to authorise the board of directors to fix their remuneration	432,340,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	427,506,000 (98.88%)	4,834,000 (1.12%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	432,340,000 (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	427,442,000 (98.87%)	4,898,000 (1.13%)

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

Hong Kong, 3 June 2011

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.