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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)**

**ANNOUNCEMENT**

The board (the “**Board**”) of directors of Kam Hing International Holdings Limited (the “**Company**”) announces that Mr. Lee Cheuk Yin, Dannis (“**Mr. Dannis Lee**”) has informed the Board that he has decided not to renew his appointment upon the expiry of his one-year term of appointment as non-executive director of the Company on 15 September 2011 due to his other business engagement. Accordingly, Mr. Dannis Lee will cease to be a non-executive director of the Company thereafter.

Mr. Dannis Lee confirms that there is no disagreement with the Board and there is no matter which is required to draw the attention of the shareholders of the Company in relation to his cessation as a director of the Company. The Board would like to take this opportunity to express its appreciation to him for his invaluable contributions to the Company during his period of service.

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

Hong Kong, 15 September 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.*