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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)

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2011; AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the annual results announcement of Kam Hing International Holdings Limited (the “Company”) for the year ended 31 December 2011. The board (the “Board”) of directors (the “Directors”) of the Company wishes to update the record date and book closure dates for the entitlements to the final dividend recommended by the Board as follows:

Dividend

The Board has resolved to recommend the payment of a final dividend of HK3.3 cents (2010: HK2.7 cents) per share for the year ended 31 December 2011 to be payable to shareholders whose names appear on the register of members of the Company on 15 June 2012. Subject to the approval of shareholders regarding the payment of the final dividend at the forthcoming annual general meeting (“AGM”) of the Company to be held on 5 June 2012, the proposed final dividend will be paid on or about 28 June 2012.

Closure of Register of Members

The register of members of the Company will be closed during the following periods:

- a. from Friday, 1 June 2012 to Tuesday, 5 June 2012 (both days inclusive), for the purpose of ascertaining shareholders’ entitlement to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates, have to be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 31 May 2012; and
- b. from Thursday, 14 June 2012 to Friday, 15 June 2012 (both days inclusive), for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend. In order to be eligible to receive the proposed final dividend, all transfer documents accompanied by the relevant share certificates, have to be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 13 June 2012.

During the periods mentioned in sub-paragraphs (a) and (b) above, no transfers of shares will be registered.

By Order of the Board
Tai Chin Chun
Chairman

Hong Kong, 28 March, 2012

At the date of this announcement, the executive Directors are 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; and the independent non-executive Directors are Mr. Chan Yuk Tong, Jimmy, Ms. Chu Hak Ha, Mimi and Mr. Ho Gilbert Chi Hang.