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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 5 JUNE 2012**

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 23 April 2012. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

At the AGM held on 5 June 2012, 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 is required under the Listing Rules to abstain from voting and no Shareholder is entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

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 2011	433,416,000 (100%)	0 (0%)
2.	To approve the final dividend for the year ended 31 December 2011 of HK3.3 cents per share of HK\$0.10 each in the capital of the Company	433,416,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Tai Chin Chun as executive director	432,480,000 (99.78%)	936,000 (0.22%)
	(b) To re-elect Ms. Cheung So Wan as executive director	433,352,000 (99.99%)	64,000 (0.01%)
	(c) To re-elect Mr. Ho Gilbert Chi Hang as independent non-executive director	433,416,000 (100%)	0 (0%)
	(d) To authorise the board to fix directors' remuneration	433,352,000 (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	433,416,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares	428,880,000 (98.95%)	4,536,000 (1.05%)
6.	To grant a general mandate to the directors to repurchase the Company's shares	433,352,000 (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	428,816,000 (98.94%)	4,600,000 (1.06%)

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

Hong Kong, 5 June 2012

*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; and Mr. Chan Yuk Tong, Jimmy, Ms. Chu Hak Ha, Mimi and Mr. Ho Gilbert Chi Hang as independent non-executive Directors.*