



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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Kam Hing International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 28 August, 2012 at 12:00 noon for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2012 and considering the payment of interim dividend, if any.

For and on behalf of the Board
Kam Hing International Holdings Limited
Tai Chin Chun
Chairman

Hong Kong, 14 August, 2012

As at the date hereof, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk, Mr. Chong Chau Lam, 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.