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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)

**CHANGE OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN CAYMAN ISLANDS**

The board (the “Board”) of directors (the “Directors”) of Kam Hing International Holdings Limited (the “**Company**”) announces that with effect from 21 February 2014, the principal share registrar and transfer office of the Company in Cayman Islands will be changed to:-

Codan Trust Company (Cayman) Limited
Cricket Square,
Hutchins Drive,
PO Box 2681,
Grand Cayman KY1-1111,
Cayman Islands

The Company’s Hong Kong branch share registrar and transfer office remains as Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 20 February 2014

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