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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 9 JUNE 2014

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 29 April 2014. 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 9 June 2014, 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 2013	433,838,000 (100%)	0 (0%)
2.	To approve the final dividend for the year ended 31 December 2013 of HK2.5 cents per share of HK\$0.10 in the capital of the Company	433,838,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chong Chau Lam as executive Director	433,838,000 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Wai Kong, Elmen as executive Director	433,838,000 (100%)	0 (0%)
	(c) To re-elect Mr. Chan Yuk Tong, Jimmy as independent non-executive Director	433,838,000 (100%)	0 (0%)
	(d) To authorise the Board to fix Directors' remuneration	433,838,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration	433,838,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	429,816,000 (99.07%)	4,022,000 (0.93%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares	433,838,000 (100%)	0 (0%)
7.	To add the nominal amount of the Shares repurchased by the Company under resolution no.6 to the mandate granted to the Directors under resolution no.5	429,816,000 (99.07%)	4,022,000 (0.93%)
8.	To adopt the New Share Option Scheme and terminate the Existing Share Option Scheme	429,816,000 (99.07%)	4,022,000 (0.93%)

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

Hong Kong, 9 June 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; and Mr. Chan Yuk Tong, Jimmy, Ms. Chu Hak Ha, Mimi and Mr. Ho Gilbert Chi Hang as independent non-executive Directors.