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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON 15 JUNE 2015; AND

(2) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board is pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

With effect from 27 June 2015, the head office and principal place of business of the Company in Hong Kong will be changed to Workshop A on 23rd Floor, TML Tower, No. 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong.

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 30 April 2015. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE AGM

At the AGM held on 15 June 2015, 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 Resolution		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 2014	432,754,000 (100%)	0 (0%)
2.	To approve the final dividend for the year ended 31 December 2014 of HK1.3 cents per share of HK\$0.10 in the capital of the Company	432,754,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Tai Chin Chun as executive Director	432,244,000 (99.88%)	510,000 (0.12%)
	(b) To re-elect Ms. Cheung So Wan as executive Director	432,244,000 (99.88%)	510,000 (0.12%)
	(c) To re-elect Mr. Ho Gilbert Chi Hang as independent non-executive Director	432,244,000 (99.88%)	510,000 (0.12%)
	(d) To authorise the Board to fix Directors' remuneration	432,754,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration	432,754,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares	428,816,000 (99.09%)	3,938,000 (0.91%)
6.	To grant a general mandate to the Directors to repurchase the Company's Shares	432,754,000 (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	428,816,000 (99.09%)	3,938,000 (0.91%)

(2) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also wishes to announce that with effect from 27 June 2015, the head office and principal place of business of the Company in Hong Kong will be changed to Workshop A on 23rd Floor, TML Tower, No. 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong.

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

Hong Kong, 15 June 2015

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.