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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: 2307)

TRADING HALT

At the request of Kam Hing International Holdings Limited (the “Company”), trading in the shares of the Company has been halted with effect from 9:00 a.m. on Wednesday, 29 June 2016 pending the release of an announcement for clarification of news which are related to inside information.

By order of the Board

Kam Hing International Holdings Limited

Tai Chin Chun

Chairman

Hong Kong, 29 June 2016

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.