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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)

ANNOUNCEMENT

Reference is made to the announcement of Kam Hing International Holdings Limited (the “Company”) dated 1 December 2016 relating to, among other matters, the resignation of Mr. Chan Yuk Tong, Jimmy (“Mr. Chan”) as an independent non-executive director of the Company with effect from 1 December 2016.

The Board would like to supplement that the reason for the resignation Mr. Chan is due to his other business engagement.

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

Hong Kong, 2 December 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 Ms. Chu Hak Ha, Mimi, Mr. Ho Gilbert Chi Hang and Mr. Wu Tak Lung, Bernard as independent non-executive Directors.