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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
PROPOSED FINAL DIVIDEND
FOR THE YEAR ENDED 31 DECEMBER 2016**

Reference is made to the annual results announcement (the “**Results Announcement**”) of Kam Hing International Holdings Limited (the “**Company**”) for the year ended 31 December 2016 (the “**Year**”) as published on 31 March 2017. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Results Announcement.

As mentioned in the Results Announcement, the Board has proposed the payment of a final dividend of HK1.5 cents per Share for the Year. However due to inadvertent typographical mistakes, the record date for the entitlements to the final dividend should be 20 June 2017 (instead of 14 June 2017) and the expected payment date should be 4 July 2017 (instead of 27 June 2017). The paragraph headed “Dividend” on page 21 of the Results Announcement is amended and reproduced as follows:

“Dividend

The Board has resolved to recommend the payment of a final dividend of HK1.5 cents (2015: HK1.5 cents) per share for the Year and will be payable to the shareholders whose names appear on the register of members of the Company on 20 June 2017. Subject to the approval of shareholders regarding the payment of the final dividend at the forthcoming annual general meeting of the Company, the proposed final dividend will be paid on or about 4 July 2017.”

The book closure for entitlement of the final dividend during the period from Monday, 19 June 2017 to Tuesday, 20 June 2017 remains unchanged.

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

Hong Kong, 3 April 2017

As at the date 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 nonexecutive directors.