

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Kam Hing International Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 14 July 2017:

- (i) Ms. CHU Hak Ha, Mimi has resigned as an independent non-executive Director, the chairman of Remuneration Committee, a member of Audit Committee and a member of Nomination Committee; and
- (ii) Mr. TING Kay Loong, Willis has been appointed as an independent non-executive Director, the chairman of Remuneration Committee, a member of Audit Committee and a member of Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that with effect from 14 July 2017, Ms. CHU Hak Ha, Mimi (“**Ms. CHU**”) has resigned as an independent non-executive Director, the chairman of the Remuneration Committee, a member of Audit Committee and a member of Nomination Committee of the Company due to her other business engagement.

Ms. CHU has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to **Ms. CHU** for her valuable contributions to the Company during her tenure of office for the past thirteen years.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 14 July 2017, Mr. TING Kay Loong, Willis (“**Mr. TING**”) has been appointed as an independent non-executive Director, the chairman of Remuneration Committee, a member of Audit Committee and a member of

Nomination Committee of the Company.

Mr. TING, aged 55, graduated with a bachelor of economics degree from Macquarie University, Australia in 1984 and is a fellow member of the Australian Society of Certified Public Accountants. Having qualified as a professional accountant in 1987, Mr. Ting moved to work for several international financial institutions in the area of capital markets until 1991. From 1991 to 1999, Mr. Ting gained experience in dealing with corporate matters and investments through working in commercial corporations and listed companies. From 1999 to 2006, Mr. Ting worked in Taifook Capital Limited as a director in corporate finance. In October 2006, Mr. Ting joined Shenwan Honyuan Capital (H.K.) Limited (formerly known as Shenyin Wanguo Capital (H.K.) Limited) and is presently its head of corporate finance.

Save as disclosed above, Mr. TING did not hold any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas or any other positions with the Group. As at the date hereof, Mr. TING does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Further, as at the date of this announcement, Mr. TING does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. TING has entered into a service agreement with the Company on 14 July 2017 for his appointment as independent non-executive Director for a period of two years commencing from 14 July 2017 which is subject to the requirements for retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. Mr. TING is entitled to receive a director's fee of HK\$240,000 per annum, which is determined by the Board with reference to his duties and responsibilities with the Company, the prevailing market conditions and the Remuneration Committee's recommendation.

Save as disclosed above, there is no information that is required to be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. TING.

The Board would like to take this opportunity to welcome Mr. TING to join the Board.

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

Hong Kong, 14 July 2017

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 Dr. Wong Wai Kong, Elmen as executive Directors; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong, Willis and Mr. Wu Tak Lung, Bernard as independent non-executive Directors.