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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Kam Hing International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28 August, 2017 at 11:00 morning for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2017 and considering the payment of interim dividend, if any.

For and on behalf of the Board  
**Kam Hing International Holdings Limited**  
Tai Chin Chun  
*Chairman*

Hong Kong, 14 August, 2017

*As at the date hereof, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk, Mr. Chong Chau Lam, Dr. Wong Wai Kong as executive directors; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong and Mr. Wu Tak Lung as independent non-executive directors.*