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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)

REDESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kam Hing International Holdings Limited (the “**Company**”) hereby announces that with effect from 1 January 2018, Dr. Wong Wai Kong (“**Dr. Wong**”) will be redesignated as a non-executive Director.

Particulars of Dr. Wong are set out below:

Dr. Wong Wai Kong, aged 52, obtained a Bachelor Degree of Business Administration from the Hong Kong Baptist University in Hong Kong in November 1990, a Master Degree of Business Administration from the University of Sheffield in the United Kingdom in May 1995, a Master Degree of Science in Business Information Technology from the Middlesex University in the United Kingdom in January 2003 and a Doctor of Philosophy in Business Administration from the Bulacan State University in the Republic of the Philippines in July 2015. Dr. Wong has over 20 years of experience in corporate finance, financial advisory and management, professional accounting and auditing. Dr. Wong is a Certified Public Accountant (practicing) in Hong Kong and a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants.

Dr. Wong had been an independent non-executive Director of Odella Leather Holdings Limited (stock code: 8093) from 28 January 2015 to 17 March 2017 and an independent non-executive director of Korador Holdings Limited (stock code: 3709) from 6 June 2014 to 17 July 2017, both of which are listed companies in Hong Kong.

Save as disclosed above, Dr. Wong does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) and does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date hereof, Dr. Wong is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has signed an appointment letter with Dr. Wong for a term of 2 years commencing from 1 January 2018 subject to normal retirement by rotation and re-election pursuant to the articles of association of the Company. Pursuant to the appointment letter, the directorship may be terminated by either party thereto by giving to the other one month’s prior notice in writing. Dr. Wong will be entitled to a director’s remuneration of HK\$600,000 per annum. The remuneration of Dr. Wong was determined by the remuneration committee of the Company with reference to the prevailing market conditions and his duties and responsibilities.

Save as disclosed above, there are no other matters concerning Dr. Wong that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Dr. Wong that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

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

Hong Kong, 29 December 2017

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 as executive Directors; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong and Mr. Wu Tak Lung as independent non-executive Directors.