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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 THE BOOK CLOSURE DATE FOR THE PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the Chinese version of the annual results announcement (the “**Results Announcement**”) of Kam Hing International Holdings Limited for the year ended 31 December 2018 (the “**Year**”) as published on 28 March 2019. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined 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 an inadvertent typographical mistake, the book closure date for determining the entitlement to the proposed final dividend for the Year in the Chinese version of the Results Announcement should be Monday, 10 June 2019 (instead of Monday, 10 June 2018).

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

Hong Kong, 11 April 2019

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, and Mr. Chong Chau Lam as executive directors; Dr. Wong Wai Kong as non-executive director; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong, and Mr. Wu Tak Lung as independent non-executive directors.