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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 PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual results announcement (the “**Results Announcement**”) of Kam Hing International Holdings Limited for the year ended 31 December 2019 (the “**Year**”) as published on 30 March 2020. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Results Announcement.

The Board wishes to clarify that proposed final dividend of HK1.5 cents per share for the Year will be payable to the shareholders of the Company whose names appear on the register of members of the Company on Friday, 12 June 2020 (instead of Monday, 8 June 2020 as disclosed in the Results Announcement due to an inadvertent mistake). The book closure periods for determining the entitlements to attend and vote at the annual general meeting and to the proposed final dividend for the Year as disclosed in the Results Announcement remain true and correct.

By order of the Board

Kam Hing International Holdings Limited

Tai Chin Chun

Chairman

Hong Kong, 31 March 2020

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. Lei Heong Man 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.