



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 REGISTERED ADDRESS

The board of directors (the “Board”) of Kam Hing International Holdings Limited (the “Company”) hereby announces that due to the adoption of a new postal code as a result of a Cayman government mandated change of postal policy, the registered address of the Company has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect while the location of the registered address of the Company remains unchanged.

As at the date of this notice, the executive directors of the Company are Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk and Mr. Chong Chau Lam; the independent non-executive directors of the Company are Mr. Ku Shiu Kuen, Anthony, Ms. Chu Hak Ha, Mimi and Mr. Chan Yuk Tong, Jimmy.

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

Hong Kong, 6 November 2006