



KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock code: 2307)

FINAL DIVIDEND PAYMENT DATE

The board of directors of Kam Hing International Holdings Limited (the “Company”), announces that subject to the approval by the shareholders of the Company of the proposed payment of final dividend at the annual general meeting of the Company to be held on 28 May 2007, the final dividend payment date will fall on Wednesday, 6 June 2007.

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

Hong Kong, 16 May 2007

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