



Kwong Hing International Holdings (Bermuda) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1131)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Kwong Hing International Holdings (Bermuda) Limited (the “Company”) is pleased to announce that Mr. So Kin Wah has been appointed as an independent non-executive director of the Company with effect from 1st April, 2004.

Mr. So, age 45, holds a master degree in science in construction project management from The University of Hong Kong, and is member of Royal Institution of Chartered Surveyors, The Hong Kong institute of Surveyors, the Chartered Institute of Building, and The Chartered Institute of Arbitrators.

Mr. So is not connected with any directors, senior management or substantial or controlling shareholders of the Company and he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. The Newly appointed director will be entitled to an emolument as determined by the Board from time to time and subject to the approval in the shareholders’ meeting. The appointment shall continue thereafter, subject to termination by either party giving at least three months’ notice to the other party and will also be in accordance with Company’s Bye-laws.

As at the date of this announcement, the executive directors of the Company are Mr. Li Man Ching, Ms. Li Mei Lin, Mr. Li Man Shun, Mr. Li Man Tak and Mr. Fung Chi Ki; the independent non-executive directors are Mr. Lau Chung Man, Louis, Mr. Tsui Wing Yin and Mr. So Kin Wah.

By Order of the Board

Li Mei Lin

Deputy Chairman

Hong Kong, 13th April, 2004