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**KWONG HING INTERNATIONAL HOLDINGS (BERMUDA) LIMITED**  
**廣興國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1131)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular issued by the Company dated 26<sup>th</sup> July, 2010 (the “**Circular**”) in relation to re-election of directors, general mandates to issue shares and to repurchase shares, change of name of the Company and notice of annual general meeting. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

The Board of the Company wishes to clarify that the effective date of the proposed change of name of the Company will be on the date on which the new names of the Company are entered on the register of companies maintained by the Registrar of Companies in Bermuda.

A further announcement will be made by the Company when the proposed change of name of the Company becomes effective.

By Order of the Board  
**Li Man Ching**  
Chairman

Hong Kong, 29<sup>th</sup> July, 2010

*As at the date of this announcement, the Board comprises Mr. Li Man Ching, Ms. Li Mei Lin, Mr. Li Man Shun, Mr. Fung Chi Ki and Ms. Lim Beng Kim, Lulu as executive Directors, Mrs. Chen Chou Mei Mei as non-executive Director and Mr. Tsui Wing Yin, Mr. So Kin Wah, Mr. Lee Pui Shing, Mr. Chong Lee Chang and Mr. Chan Cheong Yee as independent non-executive Directors.*