



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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Kwong Hing International Holdings (Bermuda) Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 19th December, 2008 at its office in Hong Kong, whereat the Board will, among other matters, approve the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30th September, 2008.

By Order of the Board
Fung Chi Ki
Company Secretary

Hong Kong, 9th December, 2008

As at the date of this announcement, the Board comprises Mr. Li Man Ching, Ms. Li Mei Lin, Mr. Li Man Shun and Mr. Fung Chi Ki as executive directors, and Mr. Tsui Wing Yin, Mr. So Kin Wah and Mr. Lee Pui Shing as independent non-executive directors.