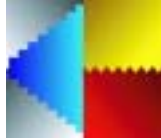


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KWONG HING INTERNATIONAL HOLDINGS (BERMUDA) LIMITED
廣興國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1131)

UNUSUAL PRICE AND VOLUME MOVEMENT

This announcement is made by the Kwong Hing International Holdings (Bermuda) Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company has noted the increase in price and trading volume of shares of the Company today and wish to state that, save as disclosed herein, the Board is not aware of any reasons for such movement of the shares of the Company.

The Company has been negotiating with independent third parties for the acquisition of a coal mining business in Indonesia and a shipping business in Singapore. Such negotiation is ongoing and the parties have not yet entered into any definitive agreement. As such, the transaction may or may not proceed. The above acquisition, if successfully proceeded, may constitute a notifiable transaction on the part of the Company under the Listing Rules. Further announcement will be made by the Company in this regard if and when required.

Save as disclosed above, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As the above acquisition mentioned herein may or may not proceed, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

**By Order of the Board of
Kwong Hing International Holdings (Bermuda) Limited**
Li Man Ching
Chairman

Hong Kong, 9 November 2009

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.

** for identification purpose only*