



**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 Saturday, 26<sup>th</sup> July, 2008 at 11:30 a.m. at its office in Hong Kong, whereat the Board will, among other matters, approve the release of the final results announcement for the year ended 31 March 2008.

By Order of the Board  
**Fung Chi Ki**  
Company Secretary

Hong Kong, 15th July 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.