



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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform shareholders of the Company and potential investors that it is expected that the interim results of the Company for the six months ended 30 September 2008 will record a significant deterioration as compared with same period last year, resulting in a loss position.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Kwong Hing International Holdings (Bermuda) Limited (the “Company”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that it is expected that the interim results of the Company for the six months ended 30 September 2008 will record a significant deterioration as compared with same period last year, resulting in a loss position, which are mainly due to loss arising from fair value changes on financial instruments.

The information contained in this announcement is only a preliminary assessment by the management of the Company and is not based on any figures or information, which has been audited or reviewed by the Company’s auditors. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for the six months ended 30 September 2008, which is expected to be released in December 2008, and the related Interim Report 2008 to be published subsequently.

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
Li Man Ching
Chairman

Hong Kong, 8th November 2008

As at the date of this announcement, the Executive Directors of the Company are Mr. Li Man Ching (Chairman), Ms. Li Mei Lin (Deputy Chairman and Chief Executive Officer), Mr. Li Man Shun and Mr. Fung Chi Ki and the Independent Non-executive Directors are Mr. Tsui Wing Yin, Mr. So Kin Wah and Mr. Lee Pui Shing.