



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 MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increase in the price and increase trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increases.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23 of Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of Kwong Hing International Holdings (Bermuda) Limited the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board

Kwong Hing International Holdings (Bermuda) Limited

Fung Chi Ki

Company Secretary

Hong Kong 23rd December, 2008

As at the time hereof, 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.