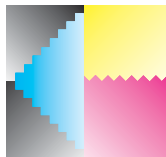


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KWONG HING INTERNATIONAL HOLDINGS (BERMUDA) LIMITED

廣興國際控股有限公司 *

(Incorporated in Bermuda with limited liability)

(stock code: 1131)

FURTHER DELAY IN DESPATCH OF CIRCULAR

The Company has applied to the Stock Exchange for a further extension of the despatch date of the Circular to on or before 28 March 2010.

Reference is made to the announcement issued by Kwong Hing International Holdings (Bermuda) Limited (the “Company”) dated 27 November 2009 in relation to, among other things, the acquisition of 60% equity interest in PT Rimau Indonesia and the entire issued share capital of Rimau Shipping Pte Ltd (the “First Announcement”) and the announcement of the Company dated 4 February 2010 in relation to the Continuing Connected Transaction of the Company (the “Second Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the First Announcement and Second Announcement unless the context requires otherwise.

FURTHER DELAY IN DESPATCH OF CIRCULAR

Pursuant to Rule 14.38A and Rule 14.48 of the Listing Rules, the circular in relation to the Acquisitions is required to be despatched to the Shareholders within 21 days after publication of the First Announcement. As disclosed in the First Announcement, the Company has applied to the Stock Exchange for a waiver from the strict compliance with Rule 14.38A and Rule 14.48 of the Listing Rules and an extension of time for despatch of the circular to on or before 25 February 2010. On 30 November 2009, the Stock Exchange granted the above waiver to the Company.

Pursuant to Rule 14A.49 of the Listing Rules, the circular in relation to the Continuing Connected Transaction is required to be despatched to the Shareholders within 21 days after publication of the Second Announcement, i.e. on or before 25 February 2010.

As additional time is required by the technical adviser to prepare the technical report of the Indonesia Mining Company and the Company intends to issue a composite circular for the Acquisitions and the Continuing Connected Transaction for the easy reference of the Shareholders, since the nature of such transactions are closely related to one another, an application has been made by the Company to the Stock Exchange for a further extension of the despatch date of the composite circular to on or before 28 March 2010.

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

Hong Kong, 25 February 2010

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*