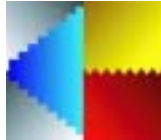


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**KWONG HING INTERNATIONAL HOLDINGS (BERMUDA) LIMITED**  
**廣興國際控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1131)

**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 Friday, 16 July 2010 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 2010.

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

Hong Kong, 6 July 2010

*As at the date of this announcement, the Board comprises Mr. Li Man Ching, Ms. Li Mei Lin, Mr. Li Man Shun, Mr. Fung Chi Ki and Ms. Lim Beng Kim, Lulu as executive Directors, Mrs. Chen Chou Mei Mei as non-executive Director and Mr. Tsui Wing Yin, Mr. So Kin Wah, Mr. Lee Pui Shing, Mr. Chong Lee Chang and Mr. Chan Cheong Yee as independent non-executive Directors.*