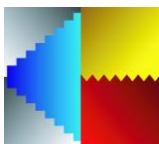


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KWONG HING INTERNATIONAL HOLDINGS (BERMUDA) LIMITED

廣興國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1131)

GRANT OF SHARE OPTION

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Kwong Hing International Holdings (Bermuda) Limited (the “**Company**”) hereby announces that on 30 August 2010, 31,100,000 share options (“Share Options”) to subscribe for a total of 31,100,000 new ordinary shares of HK\$0.10 each (“Shares”) of the Company were granted, subject to acceptance of the grantees, under the Company’s share options scheme adopted on 28 August 2002. The following are the details of the Share Options:

Date of Grant :	30 August 2010
Exercise price of Share Options granted:	HK\$1.12
Number of Share Options granted:	31,100,000
Closing price of the Shares on the date of grant:	HK\$1.10
Validity period of the Share Options:	Within 10 years from the date of grant

Among the Share Options granted, 10,000,000 Shares Option were granted to Directors and associate of substantial shareholders of the Company, which has been approved by the independent non-executive Directors, details of which are set out as follows:

Name of Directors	Number of Share Option to be granted
Ng Xinwei	2,750,000
Lim Beng Kim, Lulu	1,500,000
Elly Ong	<u>2,750,000</u>
Sub-total	<u>7,000,000</u>

Name of Associate of Shareholders	Number of Share Option to be granted
Lim Chek Hwee (Note)	<u>3,000,000</u>
Sub-total	<u>3,000,000</u>

Note: Ms. Lim Chek Hwee is the spouse of Mr. Ng Say Pek who has a 80% interest in Agritrade International Pte. Ltd., a substantial shareholder of the Company.

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

Hong Kong, 30 August 2010

As at the date of this announcement, the Board comprises Mr. Li Man Ching, Ms. Li Mei Lin, Ms. Lim Beng Kim, Lulu, Ms. Elly Ong, Mr. Ng Xinwei and Mr. Rashid Bin Maidin as Executive Directors, Mrs. Chen Chou Mei Mei as non-executive Director and Mr. Chong Lee Chang, Mr. Chan Cheong Yee and Mr. Michael Siu Kin Wai as independent non-executive Directors.

** for identification purpose only*