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K & P INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 675)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of K & P International Holdings Limited (the “Company”) announces that Mr Ng Kwong Kui (“Mr Ng”) has been appointed as the company secretary of the Company with effect from 23 February 2009. Mr Ng is a member of the Hong Kong Institute of Certified Public Accountants and holds a master degree of Professional Accounting from the Hong Kong Polytechnic University.

By Order of the Board

K & P International Holdings Limited

Lai Pei Wor

Chairman

Hong Kong, 23 February 2009

As at the date of this announcement, the Board comprises Messrs. Lai Pei Wor and Chan Yau Wah (being executive directors) and Messrs. Kung Fan Cheong, Leung Man Kay and Li Yuen Kwan, Joseph (being independent non-executive directors).