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*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 1201)

## **CHANGE OF DATE OF BOARD MEETING AND DATE OF RESULT ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of Kith Holdings Limited (the "Company", together with its subsidiaries, the "Group"), dated 27 April 2009 in relation to the date of the board meeting (the "Board Meeting") to be held by the Company for the purpose of approving, among other things, the announcement of the annual results (the "Annual Results") of the Group for the year ended 31 December 2008 and the payment of a final dividend, if any.

The board (the "Board") of directors announces that the Board Meeting which was originally scheduled to be held on 29 April 2009 will be rescheduled to 30 April 2009, as the Company requires additional time to finalize the financial statements of the Company for the year ended 31 December 2008.

As such, it is expected the Annual Results will be announced on 30 April 2009 and the Annual Report will be dispatched to the shareholders of the Company as soon as practicable.

The delay in the dispatch of the Annual Report constitute breaches of Rules 13.46 of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited ("the Stock Exchange"). In this regard, the Stock Exchange has indicated that it reserves the rights to take appropriate actions against the Company and/or the Directors.

As at the date of this statement, the directors of the Company are:

Executive Directors: Hui King Chun, Yau Chau Min, Paul, Hui Bin Long, Li Chun Ren, Zhou Jin, Wang Feng Wu and Wang Guang Yu;

Independent Non-Executive Directors: Ng Chi Yeung, Simon, Tam Yuk Sang, Sammy, Ho Lok Cheong.

By order of the Board  
**Kith Holdings Limited**  
**Hui King Chun**  
*Chairman*

29 April 2009

*\* For identification purpose only*