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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)

CHANGE OF COMPANY SECRETARY

The Board would like to announce that Mr. Fung Chi Ki has resigned as company secretary of the Company and Mr. Chan Chi Fai, David has been appointed as the company secretary of the Company effective from 6 September 2010.

The Board of the Directors (the “Board”) of Kwong Hing International Holdings (Bermuda) Limited (the “Company”) would like to announce that Mr. Fung Chi Ki (“Mr. Fung”) has resigned as company secretary of the Company.

The Board would also announce that Mr. Chan Chi Fai, David (“Mr. Chan”) has been appointed as the company secretary of the Company, both with effect from 6 September 2010. Mr. Chan is a member of Hong Kong Institute of Certified Public Accountants and satisfies the relevant requirements set out in Rule 8.17 of the Listing Rules.

The Board would take this opportunity to express its appreciation of Mr. Fung’s services to the Company during his tenure of office and would also extend its warm welcome to Mr. Chan.

By Order of the Board
Li Man Ching
Chairman

Hong Kong, 6 September 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*