

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1201)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement made by the Company dated 31 March 2011 (the "Announcement") in relation to the suspension of trading of the shares of the Company.

The Board of the Company wishes to clarify that the shares of the Company were suspended from trading with effect from 9:00 a.m. on 1 April 2011. The suspension time was wrongly stated as 9:30 a.m. on 1 April 2011 in the Announcement.

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

Hong Kong, 1 April 2011

*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, Zhou Jin and Wang Feng Wu;*

*Non-Executive Director: Liu Kam Lung;*

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

*\* For identification purpose only*