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KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02307)

CHANGE OF COMPANY SECRETARY AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that:

1. Mr. Chang has been appointed to replace Mr. Lei as company secretary of the Company with effect from 1 January 2021; and
2. Dr. Wong has tendered his resignation as a non-executive Director with effect from 31 December 2020.

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Kam Hing International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chang Man Kwong (“**Mr. Chang**”) has been appointed to replace Mr. Lei Heong Man (“**Mr. Lei**”) as company secretary of the Company with effect from 1 January 2021. Mr. Chang holds a degree of bachelor of business administration in accountancy from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Lei will remain as an executive Director and the chief financial officer of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board also announces that Dr. Wong Wai Kong (“**Dr. Wong**”) has tendered his resignation as a non-executive Director with effect from 31 December 2020 as he would like to devote more time on his other business engagements.

Dr. Wong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its gratitude to Dr. Wong for his valuable efforts and contributions to the Company during the tenure of his service and extend its warmest welcome to Mr. Chang on his new appointment.

By order of the Board of
Kam Hing International Holdings Limited
Tai Chin Chun
Chairman

Hong Kong, 31 December 2020

As at the date this announcement, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk, and Mr. Lei Heong Man as executive Directors; and Mr. Ho Gilbert Chi Hang, Mr. Ting Kay Loong, and Mr. Wu Tak Lung as independent non-executive Directors.