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## **DELAY IN PUBLICATION OF FINAL RESULTS SUSPENSION OF TRADING IN SHARES**

The Board meeting for the approval of the final results of the Company for the financial year ended 31 December 2010 has been further postponed to be held on 3 April 2011, and the preliminary announcement of such results is expected to be published before trading in the shares of the Company commence on Monday 4 April, 2011.

Trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 1 April, 2011 pending the issue of the preliminary announcement of the Company's final results.

The Board wishes to announce that it has further postponed its meeting scheduled for the approval of the final results of the Company for the financial year ended 31 December 2010 to 3 April 2011. The purpose of the postponement is to allow sufficient time for the completion of audit work for the audited consolidated financial statements of the Company for that financial year. Up to the issue of this announcement, there has been no disagreement between the Company and its auditors and the Directors do not expect there to be any qualification or modification to the auditors' report in respect of such audited consolidated financial statements.

In accordance with rule 13.50 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 1 April, 2011 pending the issue of the preliminary announcement of the Company's final results.

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

Hong Kong, 31 March 2011

*As at the date hereof, the Board comprised Mr. Hui King Chun, Andrew, Mr. Yau Chau Min, Paul, Mr. Hui Bin Long, Mr. Zhou Jin and Mr. Wang Feng Wu as executive Directors, Mr. Liu Kam Lung as non-executive Director, and Mr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Mr. Ho Lok Cheong as independent non-executive Directors.*

\* For identification purpose only