K & P International Holdings Limited
堅寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock code: 675)

DATE OF BOARD MEETING

The board of directors (the "Board") of K & P International Holdings Limited (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board of the Company will be held on 23 March 2016, Wednesday for the purpose of considering and approving the final results of the Group for the year ended 31 December 2015 and the recommendation of a final dividend, if any, and transacting any other business.

On behalf of the Board
K & P International Holdings Limited
Lai Pei Wor
Chairman

Hong Kong, 11 March 2016

As at the date of this announcement, the Board comprises Messrs. Lai Pei Wor and Chan Yau Wah (being executive directors) and Messrs. Kung Fan Cheong, Leung Man Kay and Li Yuen Kwan, Joseph (being independent non-executive directors).

** For identification purpose only*