+ K. WAH INTERNATIONAL HOLDINGS LIMITED

Calendar

DATES	EVENTS
19th September 2000	Announcement of results for the six months ended 30th June 2000
28th September 2000	Despatch to shareholders of 2000 interim reports
24th November 2000	Payment of 2000 interim dividend in both scrip form and cash
17th April 2001	Announcement of results for the year ended 31st December 2000
27th April 2001	Despatch to shareholders of annual reports for the year ended 31st December 2000 and circulars regarding the proposals for the increase in authorised share capital and the granting of a general mandate to the Directors to repurchase the Company's own securities
25th May 2001 to 31st May 2001 (both days inclusive)	Closure of Registers of Members and Warrantholders to ascertain entitlements to final dividend for the year ended 31st December 2000
31st May 2001	2001 annual general meeting
11th July 2001	Payment of 2000 final dividend in both scrip form and cash