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**KWONG HING INTERNATIONAL HOLDINGS (BERMUDA) LIMITED**  
**廣興國際控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1131)

**PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform shareholders of the Company and potential investors that it is expected that the final result of the Company for the year ended 31<sup>st</sup> March, 2009 may record a loss which may be higher than the loss recorded for the previous financial year.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Kwong Hing International Holdings (Bermuda) Limited (the “Company”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that it is expected that final result of the Company for the year ended 31<sup>st</sup> March, 2009 may record a loss which may be higher than the loss recorded for the previous financial year. which was mainly due to (i) the decrease in turnover; and (ii) loss arising from decrease of fair value on the Company’s financial instruments, as the result of global financial turmoil.

The information contained in this announcement is only a preliminary assessment by the management of the Company and is based on any figures or information which has not been confirmed by the Company’s auditors yet. Shareholders and potential investors are advised to read carefully the annual results announcement of the Company for year ended 31<sup>st</sup> March, 2009, which will be released on or about 20<sup>th</sup> July, 2009, and the related Annual Report 2008/2009 to be published subsequently.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board of  
Kwong Hing International Holdings (Bermuda) Limited  
Li Man Ching  
Chairman

Hong Kong, 9<sup>th</sup> July 2009

As at the date of this announcement, the Board comprises Mr. Li Man Ching, Ms. Li Mei Lin, Mr. Li Man Shun and Mr. Fung Chi Ki as executive directors, and Mr. Tsui Wing Yin, Mr. So Kin Wah and Mr. Lee Pui Shing as independent non-executive directors.