

6 September 2010

Dear Shareholder

**Corporate Communications of
Build King Holdings Limited
(the “Company”)**

We are pleased to notify you that the following Corporate Communications (as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)) of the Company in both the English and Chinese versions are now available on the Company’s website (<http://www.buildking.hk>) under the “Investor Relations” Section:

1. **Interim Report 2010**
2. **Change Request Form**

You are entitled to change your choice to receive Corporate Communications either in printed form or through electronic means at any time, free of charge, by completing and returning the Change Request Form (which may be downloaded from the Company’s website as mentioned above) to the Company’s Branch Share Registrar, Tricor Progressive Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by post or by email to “buildking240-ecom@hk.tricorglobal.com”.

If you have not chosen to receive Corporate Communications through electronic means or you have chosen to receive Corporate Communications through electronic means but have not provided your email address, you will **NOT** be expressly notified as and when Corporate Communications are published but you can access the Corporate Communications through the Company’s website. If you have difficulty in receiving or gaining access to the Corporate Communications for any reason, you will promptly be sent the Corporate Communications in printed form free of charge upon request in writing to the Company’s Branch Share Registrar, Tricor Progressive Limited or by email to “buildking240-ecom@hk.tricorglobal.com”.

Please note that all future Corporate Communications in both the English and Chinese versions will be available on the Company’s website (<http://www.buildking.hk>) and the Stock Exchange’s website (<http://www.hkexnews.hk>).

Should you have any queries relating to receipt of Corporate Communications of the Company, please call the hotline of the Company’s Branch Share Registrar, Tricor Progressive Limited at (852) 2980 1768 between 9:00 a.m. to 5:30 p.m. on Monday to Friday (excluding public holidays).

Yours faithfully
For and on behalf of the Board
Build King Holdings Limited
Chang Kam Chuen, Desmond
Company Secretary