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**KAM HING INTERNATIONAL HOLDINGS LIMITED**

**錦興國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 02307)*

**UPDATE OF DIRECTOR'S INFORMATION**

This announcement is made by Kam Hing International Holdings Limited (the “**Company**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to updates on information of a director of the Company.

Mr. Chan Yuk Tong, Jimmy (“**Mr. Chan**”), an independent non-executive director of the Company, had previously acted as a non-executive director of Golden Shield Holdings (Industrial) Limited (“**Golden Shield**”) (a company incorporated in Bermuda with limited liability, whose issued shares are listed on the Stock Exchange, stock code: 2123) during the period from 16 June 2014 to 5 December 2014. Golden Shield and its subsidiaries are principally engaged in the production and sale of cotton yarn and grey fabric, trading of raw materials for textile products.

The Company was recently informed by Mr. Chan that Golden Shield had been ordered to be wound up on 11 May 2015 and the Official Receiver had been appointed as the Provisional Liquidator of the Golden Shield as disclosed in the announcement made by Golden Shield dated 20 May 2015 (“**Golden Shield Winding up**”), which was within 12 months after Mr. Chan’s resignation as a director of Golden Shield. For details of the Golden Shield Winding-up, please refer to the announcements made by Golden Shield dated 7 January 2015, 4 February 2015, 17 February 2015, 30 April 2015 and 21 May 2015 respectively.

Mr. Chan confirmed that the incidents giving rise to the Golden Shield Winding-up took place prior to his tenure as a non-executive director of Golden Shield and there is no wrongful act on his part leading to the Golden Shield Winding-up. As such, the board of directors of the Company (the “**Board**”) did not consider Mr. Chan’s integrity or suitability to undertake and discharge his duties as an independent non-executive director of the Company has been affected.

The Board and Mr. Chan confirmed that they have no information on the abovementioned matter other than the information as disclosed above and various announcements made by Golden Shield, and they are not in a position to opine on the matters relating to the Golden Shield Winding-up.

Save as disclosed above, there is no other matter in relation to the biography of Mr. Chan that needs to be brought to the attention of the shareholders of the Company or any information that is required to be disclosed pursuant to Rules 13.512(h) to (v) of the Listing Rules.

The Board confirms that the above updates on the information of Mr. Chan are unrelated to and have no impact on the business of the Company and its subsidiaries.

By order of the Board

**Kam Hing International Holdings Limited**

*Tai Chin Chun*

*Chairman*

Hong Kong, 29 April 2016

*As at the date of this announcement, the Board comprises Mr. Tai Chin Chun, Mr. Tai Chin Wen, Ms. Cheung So Wan, Ms. Wong Siu Yuk, Mr. Chong Chau Lam and Mr. Wong Wai Kong, Elmen as executive Directors; and Mr. Chan Yuk Tong, Jimmy, Ms. Chu Hak Ha, Mimi and Mr. Ho Gilbert Chi Hang as independent non-executive Directors.*