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CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that Ms. Leung Wai Yee (“**Ms. Leung**”) has resigned as the company secretary and ceased to be an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) with effect from 13 July 2009. On the same day, Ms. Leung has also resigned as the authorized representative of the Company under Part XI of the Companies Ordinance, Cap.32 of the Laws of Hong Kong, (“**Companies Ordinance**”) as well.

Ms. Leung has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company.

The Board further announces that Ms. Lee Wai Kwan, Cecilia (“**Ms. Lee**”), who is ordinarily resident in Hong Kong, has been appointed as the company secretary of the Company and an authorized representative of the Company under the Listing Rules and the Companies Ordinance with effect from 13 July 2009 in place of Ms. Leung. Ms. Lee is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also a solicitor qualified in Hong Kong and holds a Master of Laws from City University of Hong Kong. She has extensive experience in company secretarial practice.

The Board would like to take this opportunity to express its gratitude to Ms. Leung for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Lee on her appointment.

By order of the Board of
K. Wah International Holdings Limited
Dr. Che-woo Lui
Chairman and Managing Director

Hong Kong, 13 July 2009

As at the date of this announcement, the Executive Directors are Dr. Che-woo Lui (Chairman and Managing Director), Mr. Francis Lui Yiu Tung, Ms. Paddy Tang Lui Wai Yu; the Non-executive Director is Mr. Michael Leung Man Kin; and the Independent Non-executive Directors are Sir David Akers-Jones, Dr. The Hon. Leo Lee Tung Hai, Dr. Robin Chan Yau Hing, Mr. Robert George Nield and Dr. William Yip Shue Lam.

Website: <http://www.kwih.com>