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(Incorporated in Bermuda with limited liability)
(Stock Code : 173)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (“**Board**”) of K. Wah International Holdings Limited (“**Company**”) announces that Mr. Robert George Nield (“**Mr. Nield**”) has resigned as an independent non-executive director of the Company with effect from 23 September 2011 in order to devote more time to his personal career development. Mr. Nield has also resigned as a member of the Audit Committee and a member of the Remuneration Committee of the Company on the same day. Mr. Nield has confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Nield for his valuable advice, contributions and service to the Company during his tenure of office for 7 years.

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

Hong Kong, 23 September 2011

As at the date of this announcement, the Executive Directors of the Company are Dr. Che-woo Lui (Chairman & Managing Director), Mr. Francis Lui Yiu Tung, Ms. Paddy Tang Lui Wai Yu, Mr. Alexander Lui Yiu Wah and Ms. Claudia Cheung Man Wan; the Non-executive Director is Dr. Moses Cheng Mo Chi; and the Independent Non-executive Directors are Dr. Robin Chan Yau Hing, Dr. William Yip Shue Lam, Professor Poon Chung Kwong, Mr. Au Man Chu and Mr. Wong Kwai Lam.

Website: www.kwih.com